

2/1/2009
CCARS
3:00 p.m.

Officers present:

WA4GWB – George, President
KD4ULB – Glenn, Vice President
WD8LQT – John, Secretary
KI4ODA – Adell, Treasurer

Others present:

KD1Q - Bill
KI4HEQ – Ron
W6NY - Thurston
K4QHR – Pete
AA4XS – Andy
K4EHI - David
KF4YLQ – Israel
KE4JTI – Toby
N4TIS - Chuck
AA4SS – John
AA1HR - Mark
WA7SQD – Mike

KC4MYV – Ron was visitng.

Treasurers Report:

As of 12/31/2008 the balance was 1082.93. Since this date there have been several transactions. The balance as of 2/1/2009 is 1318.93.

Old Business

Storage Unit

N4TIS met with Charlie Smith. He is out of the storage shed business. There is one other option that is being looked into by John, AA4ES.

New members

Glenn and Tom are working on the electronic forms for registering on the website.

Glenn would like to create some electronic forms on the website to either download a .pdf or an on-line form. Tom, K4TMN will create a form to put on-line.

10 meter net

Tuesday night, 8:00 p.m. on 28.330 (USB).

Picnic

The club will reimburse Pete, K4EHI for \$25.00 to make up for shortfall in reimbursement. Also picnic related, the ranger has given us a map that shows where the fox can be located and areas that are off limits.

Test Session

Now to be held after the club meeting. 4:30 is the time and the fire station is the place. Bill, KD1Q will be moving to Maryland and turning over the VE materials to John, AA4SS. The website will need to be updated due to Bill's departure. AA4ES will cover the forms involved with the testing session for the VE Team.

IRLP Node

The IRLP node will remain up and running on the 440 machine.

Website

Glenn reported on the website. It continues to be a great place to find out what's going on with the club as well as participate in the message boards. The boards are underutilized at this time.

Special Event

Glenn, KD4ULB has been working on organizing a special event station to be set up at the Railway Days in Folkston. This festival is slated for April 4, 2009. The Chamber has been contacted and we are ready to go. QSL's to be printed afterwards and be based upon the number of contacts.

Listed on ARRL website and is also listed in QST.

Toby is going to check and see where we can set up our station and make certain facilities are available. We also need to find out where we can put antennas.

New Business

Field Day

Need to be thinking about field day again. George asked for volunteers for field day chairman. No one volunteered so George took the position.

Activities Coordinator

Tim, AA4SS used to be our coordinator. Since he has been out to sea the job is open. Mike WA7SQD took the job.

Some ideas include:

- a. Radio station tour
- b. NASA trip on Melbourne Hamfest weekend.
- c. FAA Facility tour

Coordinator for meeting presentations

Thurston, W6NY will coordinate these presentations.

Membership Dues

A motion was made and passed to put together a letter to address dues. We will be sending out a letter to solicit dues from past members as well as update addresses and personal information. Toby asked that we reach out to surrounding counties for additional members. George, WA4GWB and John, WD8LQT will coordinate this.

Post Office Box

Motion was made and passed to acquire a Kingsland P.O. Box . (\$26.00 per year).

Kit Building

Pete, K4QHR is going to coordinate kit building for the club.

Eating Meeting

We discussed the possibility of having every third meeting be an eating meeting. Mike, KA7SQD will look into this.

Door Prizes

Adell and Tom will look for door prizes. A motion was made for the door prizes not to exceed \$25.00. Motion passed. The door prizes will be made available at each meeting.

Silent Auction

If you have any items you would like to donate for a silent auction, the first one will be held at the March meeting. KD4ULB will be in charge of the silent auction.

Work Crew needed

KD1Q is assembling a work crew to disassemble the tower and antenna at Kings Bay. This needs to be accomplished prior to 2/14/2009. The equipment is located inside the gate of the base. KA7SQD, WD8LQT, KD1Q volunteered. Bill will be the central point of contact. Bill also has other MARS station equipment that will be turned over to Glenn. When we acquire a storage unit we can then put the equipment there.

Net Control

Until further notice the Sunday night net will be on 147.195 Mhz. Pete, K4QHR is performing some work on the repeater. The most current version of the preamble will be posted on the website. K4QHR will call the net on 2/1/2009 and WD8LQT will call it for the rest of the month of February.

Survey

George asked that each member fill out a survey prior to leaving.

Minute Synopsis to ARRL

A quick synopsis of club meetings is to be sent to the ARRL for their monthly newsletter. Glenn, KD4ULB will be sending the information.

Unlicensed station – Please listen out for Frank’s call KJ4ESQ. There is a station that has been using the call-sign locally and it has not been Frank.

50/50 drawing

50/50 drawing was held. AA4XS name was drawn. He won \$48.50.

Respectfully submitted
WD8LQT, Secretary