

08/02/2009

**General Meeting Minutes of the
Camden County Amateur Radio Society**

Officers present:

WA4GWB – George, President
KD4ULB – Glenn, Vice President
N3EAY – Rob, Secretary
KI4ODA – Adell, Treasurer

Others present:

K4TMN
K4QHR
KI4HEQ
KF4YLQ
KE4KAK
AA4ES
W6NY
KZ4MPG
N4TIS

Minutes - Minutes were approved as read.

Treasurers Report - As of 6/30/2009 the balance was 1604.95. Since this date there have been several transactions that have not cleared yet. The operational balance is 1,619.95.

Business of the Club:

Field Day – 1182 points-CW operators are needed for next year. We should have a voice station next year. The location was good for visitors and operations...

N3EAY motioned to pay bills (\$235.00) from field day, seconded by AA4ES, approved unanimously.

Shelby – contact Pete to reserve your space. He has several rooms reserved for the event.

Website – W4ULB is updating the website. Please notify him of any deficiencies.

W4ULB gave a report on testing session last month

N4TIS reported that for the use of a tax write off letter we have a storage unit.

N3EAY made the motion to use the same mailing box for ARES as CCARS. Seconded by W4ULB and passed unanimously.

WA4GWB made the motion to utilize the triband antenna by the ARES group. Seconded by W4ULB and passed unanimously.

W4ULB reported that the submarine veteran's memorial people failed to get back to us regarding providing communications for their event.

W6NY recommended that we investigate the rock shrimp festival to provide communications. N3EAY volunteered to contact the people in control.

OCT 2, 2009 19:00 hours the base will have a complete power failure drill.

N3EAY will generate a contact list for zip codes 31548, 31558. to contact regarding our club.

N4TMN noted that the Crooked River Park may be closed due to budgetary reasons and we should look for an alternate place.

W4ULB made a motion that the September meeting be an eating meeting on 9-13-09. N4TMN seconded the motion, it was passed unanimously.

N4TMN made the motion that we have a one day school for technician's license test. Joe Bezy has the course information. N4TMN will contact Joe regarding the information. The course will be tentatively set DEC 6, 2009. Vote was held pending the acquisition and review of all the documents.

Dec 12, 2009 the eating meeting will be at 6 pm.

Net Control - KI4ODL volunteered to call the net..

Club Kits - N4TMN will be getting a project kit together to utilize to get younger people involved in the hobby/club.

CW practice net. - W6NY will be organizing a practice net.

50/50 drawing - Visitor was drawn for the 50/50 drawing. The 50/50 was \$11.00.

Door Prize - KF4YLQ won the door prize (A digital multimeter).

Respectfully submitted
N3EAY, Secretary