

CARS CLUB MEETING
MINUTES
December 17, 2013

LOCATION: Jackson County Health Department

MEETING CALLED TO ORDER: by Ken McGuire at 19:00

ATTENDANCE: Bill Tate-KD8AAD, Dick McGuire-KI8C, Jim Keesler-K8EXF, Mark Nikucki-N8CDK, Ken McGuire-KC8LTL, Dick Stanley-KA8VLN, David Weese-WA8LWB, Norm Thompson Jr.-W8NJT, Dennis Byrne-KC8IJZ, Leo Nessing-WD8DFO, Tim Bair-WD8PMD, Mike Hall-WB8ICN, Milan Greenman-N8MBG, Neil Joitke-KB8RBX, Harvey Good-N8UGW, Jim Trout-W8KY, Harlan Cooley-N8RDP, Mark Jamieson-KD8NOE, Lee Van Alstine-KA8VMJ.

PRESENTATION: No presentation this month.

TREASURER'S REPORT: We are solvent. Dennis-KC8IJZ paid the \$54 Post Office box bill.

NET MANAGERS REPORT: Not present.

ARES/RACES REPORT: Tim-WB8PMD has Jackson County maps. Think snow.

VE TESTING: Next session will be 12/21 10am at the Downtown library.

FOX HUNT: There will be no foxhunt this month due to it being the Sunday before Christmas.

OLD BUSINESS: The 146.88 repeater is at Dick-KA8VLN home QTH under repair due to the water damage from the previous month's heavy rain storm. HE said everything is coming along fine. He has contacted Vertex/Standard about repairing the internal power supply but has heard no word yet. He has taken parts from a spare repeater to get the old machine running and hopes to get the machine back to the repeater site within a week. Denny-KC8IJZ stated that the Clubs insurance does not cover repairs. The General class is scheduled to start Saturday January 11th. This will be a six week class that will run from 9am to 12pm. We have 9 students so far. They will need to order the ARRL General Class study guide which runs \$29.95. We will be having a slow speed CW net on Thursday night at 7:30pm. It will be on the 146.88 repeater. Starting the

beginning of the year Mike-WB8ICN will be having a 10 meter CW net on 28.10 MHz on Sunday nights at 7:30. There will be a roundtable discussion about Amateur Radio at the First United Methodist church in downtown Jackson on the 17th of January starting at 6pm. The January Club meeting will be a Holiday potluck once again. It will start at 6pm the meat will be provided please bring a passing dish, your table service and a non alcoholic beverage.

NEW BUSINESS: We are in need of a new Field Day chairman. Mark-KD8NOE nominated himself and offered to have it at his home next year. Jack-KZ6ZZ is giving up his Adopt a Highway position. We will need a new Chairman. Milan-N8MBG volunteered for this position. Officer elections are coming up in January. The treasurer's position is term limited. Denny-KC8IJZ position is up. Jim-K8EXF has offered to take over. Denny-KC8IJZ made a motion to open nominations for officers. Bill-KD8AAD seconded. Mark-N8CDK will be running for Secretary once again. Bill-KD8AAD declined and Ken-KC8LTL declined the Presidents position. Ken-KC8LTL accepted and Milan-N8BMG declined the Vice Presidents position. The open Trustee spot was declined by Dick-KA8VLN and Mark-KD8NOE accepted. Harlan-N8RDP made a motion to close nominations and Denny-KC8IJZ seconded.

BREAK FOR REFRESHMENTS:

PRESENTATION: No presentation this month.

ADJOURN: Denny-KC8IJZ made the motion to adjourn and Jim-K8EXF seconded at 20:05 hours. All in favor

Respectfully Submitted:

Mark Nikucki, Secretary
N8CDK