

CARS BOARD MEETING
Minutes
December 26, 2016

LOCATION: Panera Bread.

MEETING CALLED TO ORDER: by Bill Tate KD8AAD at 10:10 EDT.

ATTENDANCE: Bruce Lulfs -KB8DIL, Bill Tate-KA8AAD, Mark Nikucki-N8CDK, Jim Keesler-K8EXF, Leo Nessing-NK8L, Dick Stanley-KA8VLN, Shane Pray-KD8LCF, Harvey Good-N8UGW, Leland VanAlstine-KA8VMJ, Alfred Bruey-KD8IXP, Jim Trout-W8KY, Larry Philips-N8BNE, Dave Weese-WA8LWB, Harlan Cooley-N8HLC.

NEW BUSINESS: Michigan Speedway Hamfest for the Fall of 2017 discussed the presentation by Larry Camp WB8R. Dates set as October 7th and 8th . Request made for donation of \$250.00 for seed fund. Board agreed to have a donation of \$350.00 with a written memo of understanding from the GLHAM.ORG.

Face Book page - unanimous agreement to have one.

Bills for 2016 approved.

Special Event Station for the hamfest in October discussed as a possibility.

ADJOURN: 10:30 EDT

Submitted by Leo Nessing, NK8L
Secretary