

**CARS CLUB BOARD MEETING**  
**MINUTES**  
**May 13, 2014**

**LOCATION:** Panera Bread @ Jackson Crossing

**MEETING CALLED TO ORDER:** by Bill Tate-KD8AAD at 18:10

**ATTENDANCE:** Bill Tate-KD8AAD, Dick Stanley-KA8VLN, Mark Nikucki-N8CDK, Mike Hall-WB8ICN, Harlan Cooley-N8RDP, Milan Greenman-N8MBG, Jim Keesler-K8EXF, Jim Baker-N8RWK.

**SUBJECTS COVERED:** Dues not being paid...At least eight people out of twenty four are not currently paid up Club members...Will be brought up at the regular Club meeting on 5/20...Those not paid up on their dues are not allowed to vote and no snacks according to Mike...Jim-K8EXF brought up the fact that the bylaws state that the Board of Directors requires a member be a youth director between the age of 16 and 18, we will have to look further into this...Jim-N8RWK had brought up how the Net roster was formed and if we should keep it as is-most agreed we should...The current Net Control for the week will make an announcement about who is the following weeks Net Control...Jim-N8RWK is encouraging everyone to use the Club's call sign when they are Net Control and that they need to have a physical copy of the Club license to do it...It will be available on the Club's web site...Jim-N8RWK mentioned that he used to give out certificates for people with 88 check-ins and those with 146 check-ins, he has let this lapse through the years and would like to reinstate it...Milan-N8MBG asked to have a standardized form for Net control check-ins, we will look into this further...Jim-N8RWK will be making changes to the Net preamble on Thursday night net, the new preamble will be on the Club's website...New Agenda..Dick-KA8VLN would like us to consider that the Club programs be done during the first hour of each monthly Club meeting.

**ADJOURN:** At 19:40. Mike-WB8ICN made the motion to adjourn and Dick-KA8VLN seconded.

Respectfully Submitted:

Mark Nikucki, Secretary  
N8CDK

