

CARS CLUB BOARD MEETING
MINUTES
May 7, 2015

LOCATION: Panera Bread @ Jackson Crossing

MEETING CALLED TO ORDER: by Bill Tate-KD8AAD at 18:06

ATTENDANCE: Bill Tate-KD8AAD, Dick Stanley-KA8VLN, Mark Nikucki-N8CDK, Mike Hall-WB8ICN, Mark Jamieson-KD8NOE, Milan Greenman-N8MBG, Jim Keesler-K8EXF.

SUBJECTS COVERED: The Board is looking for ways to reduce costs and increase income. We are currently spending more money per year than we are taking in. We will look into switching to the ARRL for insurance to save \$120 a year, find a cheaper web hosting site. We have discontinued the Adopt A Highway food fund. The July eating meeting will be passing dish only and the Field Day dinner will be by donation and passing dish. We also talked about reviving the 50/50 drawing.

ADJOURN: At 19:35. Mike-WB8ICN made the motion to adjourn and Dick-KA8VLN seconded.

Respectfully Submitted:

Mark Nikucki, Secretary
N8CDK