

CARS CLUB MEETING
MINUTES
December 16, 2014

LOCATION: Jackson County Health Department

MEETING CALLED TO ORDER: by Bill Tate-KD8AAD at 19:00

ATTENDANCE: Jim Keesler-K8EXF, Mark Nikucki-N8CDK, Tim Bair-WD8PMD, Bill Tate-KD8AAD, Harvey Good-N8UGW, Harlan Cooley-N8RDP, Leo Nessing-WD8DFO, Lee Van Alstine-KA8VMJ, Norm Thompson-W8NJT, Dave Weese-WA8LWB, Dick Stanley-KA8VLN, Dick Mcguire-KI8C, Ken Mcguire-KC8LTL, Jim Trout-W8KY, Mark Jamieson-KD8NOE, Milan Greenman-N8MBG and his neighbor Dustin.

PRESENTATION: Dave-WA8LWB brought in a telegraph repeater to show.

TREASURER'S REPORT: The P.O. box was renewed for another year. We have three new members.

NET MANAGERS REPORT: Not present.

ARES/RACES REPORT: New ARES/RACES cards are soon to be issued but the date is unknown.

VE TESTING: Next VE session will be 12/20 10 am at the downtown library.

FOX HUNT: There will not be a Foxhunt this month.

OLD BUSINESS: No Old Business was covered.

NEW BUSINESS: The sheriff's office will no longer be in control of the 911 central dispatch center. It will be run by the County Board. Mark-KD8NOE has some VHF portable fire department radios in his possession. Any money that he receives from them will be donated to the Club. Thank you Mark, good going. Nominations for officers was this month and January with elections at the January Club Meeting. Current Nominees are President Bill-KD8AAD, Vice President Milan-N8MBG and Ken-KC8LTL, no nominations for Secretary (current secretary is term limited) and Treasurer Jim-K8EXF. One Trustee position will be open with Tim-WD8PMD nominating himself. Last but not least the January Club

Meeting will be our annual Holiday Potluck. We will be meeting at 6pm on 1/20 at the Health Department on the first floor. Please bring a passing dish, your table setting and a non-alcoholic drink. The Club will be supplying the meat and bread.

BREAK FOR REFRESHMENTS:

PRESENTATION: Nothing this month.

ADJOURN: Jim-W8KY made the motion to adjourn and Lee-KA8VMJ seconded at 19:52. All in favor.

Respectfully Submitted:

Mark Nikucki, Secretary
N8CDK