

CARS CLUB MEETING
Minutes
December 20, 2016

LOCATION: Jackson County Health Department.

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

ATTENDANCE: Larry Camp-WB8R, Rebecca Luifs-KD8ZCV, Cassandra Lulfs-KD8ZKC, Rachel Lulfs-no call, Bruce Lulfs-KB8DIL, Bill Tate-KA8AAD, Gary Schauffler-W8KM, Harlan Cooley-N8HLC, Mark Nikucki-N8CDK, Dale Cole-K8TS, Jim Keesler-K8EXF, Dave Weese-WA8LWB, Leo Nessing-NK8L, Neal Joitke-KB8RBX, Dick Stanley-KA8VLN, Steve Rauscher-KD8HIW, Shane Pray-KD8LCF, Dave Lathrop-N8LU, Harvey Good-N8UGW, Terry Osborn-K8SMC, Leland VanAlstine-KA8VMJ, Tim Bair-WD8PWD, Alfred Bruey-KD8IXP, Jim Trout-W8KY.

PRESENTATION: Larry Camp - Hamfest at Michigan International Speedway - Fall 2017.

TREASURER'S REPORT: \$1,359.22 in checking, \$74.00 in petty cash, and \$3,054.22 in savings, operational expense \$60.00 for PO Box. 28 paid members + 5 free + 6 lifetime, = 39 members, at least 25 ARRL members.

NET MANAGERS REPORT: Nothing new.

ARES/RACES REPORT: Nothing new.

VE TESTING: next test - 2/18/2017.

FOX HUNT: no hunts.

OLD BUSINESS: Discussion on the MIS purposed hamfest.

NEW BUSINESS: Michigan Speedway Hamfest for the Fall of 2017 discussed with presentation by Larry Camp WB8R. Dates set as October 7th and 8th . Request made for donation of \$250.00 for seed fund, to be reviewed by CARS Board 12/26/16.

Club Officer Nominations:

President - Jim Baker N8RWK

V.P. - Steve Rauscher KD8HIW

Sec. - Leo Nessing NK8L

Treas. - Denny Byrne KC8IJZ

Trustee - Dick Stanley KA8VLN

ADJOURN: Mark-N8CDK made motion with multiple seconds at 20:28.