

CARS CLUB MEETING
MINUTES
January 15, 2013

LOCATION: Jackson County Health Department

MEETING CALLED TO ORDER: by Ken McGuire at 19:35

ATTENDANCE: Bill Tate-KD8AAD, Dick McGuire-KI8C, Jim Kessler-K8EXF and his wife Jena, Jim Trout-W8KY and his wife Bev, Mark Nikucki-N8CDK, Ken McGuire-KC8LTL, Mike Hall-WB8ICN and his wife Marybeth, Lee Van Alstine-KA8VMJ and his wife Jo-Ann-KC8CLY, Dick Stanley KA8VLN and his wife Linda-KA8ZHV, Norm Thompson Jr.-W8NJT and his wife Donna, David Weese-WA8LWB and his wife Thelma, Tim Bair-WD8PMD, Mark Jamieson-KD8NOE and his wife Sue, Dennis Byrne-KC8IJZ and his wife April, Jack Gunsett-KZ6ZZ and his wife Rosemary-KI4VO, Steve Rauscher-KD8HIW, Bill Kirchmeier Jr.-W8KZC, Jim Baker-N8RWK and his wife Pat, Harlan Cooley-N8RDP and his wife Cathy.

PRESENTATION: No presentation this month due to the annual Holiday potluck.

TREASURER'S REPORT: We are solvent.

NET MANAGERS REPORT: Jim-N8RWK needs someone to fill in for him during his turn as Net Control.

ARES/RACES REPORT: Nothing to report.

VE TESTING: There will be VE testing 1/19 at 10 am at the Downtown Library.

FOX HUNT: We will have a Foxhunt on January 27th, Sunday at 2:00pm at the Ella Sharp Rotunda.

OLD BUSINESS: Dick-KA8VLN is still checking into the radio noise on the repeater.

NEW BUSINESS: All Officers were renominated Ken-KC8LTL for President, Bill-KD8AAD for Vice-President, Dennis-KC8IJZ for Treasurer and Mark-N8CDK for Secretary. Dennis-KC8IJZ made the motion to close Nominations, Harlan-

N8RDP seconded. Tim-WD8PMD made the motion to take a vote with Dennis-KC8IJZ seconding. Dennis stated we should cast one ballot for the slate so that it is a unanimous vote for the officers. A Trustee position was opened for nominations. Mike-WB8ICN was nominated. The Trustee nominations were closed by Harlan-N8RDP with support by Tim-WD8PMD. Ken-KC8LTL wanted the Board to get together at the end of the meeting to arrange for a future Board Meeting. Norm-W8NJT had a Show and Tell about his Hex beam that he is building.

BREAK FOR REFRESHMENTS:

PRESENTATION: No presentation this month due to Holiday potluck.

ADJOURN: Tim-WD8PMD made the motion to adjourn and Harlan-N8RDP seconded at 19:50. All in favor.

Respectfully Submitted:

Mark Nikucki, Secretary
N8CDK