

CARS CLUB MEETING
MINUTES
January 21, 2014

LOCATION: Jackson County Health Department

MEETING CALLED TO ORDER: by Ken McGuire at 18:55

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, Lee Van Alstine-KA8VMJ and his wife Jo-Ann-KC8CLY, Dick Stanley KA8VLN, Norm Thompson Jr.-W8NJT and his wife Donna, Tim Bair-WD8PMD, Mark Jamieson-KD8NOE, Dennis Byrne-KC8IJZ and his wife April, Harlan Cooley-N8RDP and his wife Cathy, Dave Foster-W3IGT and his wife Nancy Counell, Harvey Good-N8UGW and friend, Derek Flory-KD8VRS.

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

TREASURER'S REPORT: We are solvent. Has end of year report.

NET MANAGERS REPORT: Not present.

ARES/RACES REPORT: Nothing to report.

VE TESTING: There will be VE testing 2/15 at 10 am at the Downtown Library.

FOX HUNT: Not present.

OLD BUSINESS: The repeater is working great thanks to all of the hard work of Dick-KA8VLN. General class has had two classes so far. The attendance has varied but they have five students participating and are making good progress. The VE manager Dick-KI8C was asked by Dick-KA8VLN if cell phones are allowed during VE testing and the answer was a resounding NO. A report was given on the roundtable event at First United Methodist Church. It was given by Dave-W3IGT and was agreed by everyone that he gave an excellent report on amateur radio and its role in America. They had more compliments than ever compared to all the roundtables they have had there. Good going Dave. The floor was opened by Ken-KC8LTL for nominations for executive board. The following board members ran unopposed. President-Bill KD8AAD, Vice-President Ken KC8LTL, Treasurer-Jim K8EXF, Secretary-Mark N8CDK, Trustee-Mark KD8NOE

(Lee KA8VMJ withdrew). Denny-KC8IJZ made the motion to close nominations and Mark-N8CDK seconded. Dave-W3IGT made the motion to accept the current roster and Jim-W8KY seconded.

NEW BUSINESS: Denny-KC8IJZ had information on the Livonia Hamfest that was coming up on February 16th starting at 8am. A round of applause was also given for Denny as outgoing Treasurer and outgoing Field Day Manager. Thanks for all the years of hard work.

BREAK FOR REFRESHMENTS:

PRESENTATION: No presentation this month due to Holiday potluck.

ADJOURN: Denny-KC8IJZ made the motion to adjourn and Harlan-N8RDP seconded at 19:10. All in favor.

Respectfully Submitted:

Mark Nikucki, Secretary
N8CDK