

**CARS CLUB MEETING**  
**MINUTES**  
**January 20, 2015**

**LOCATION:** Jackson County Health Department

**MEETING CALLED TO ORDER:** by Bill Tate-KD8AAD at 19:05.

**ATTENDANCE:** Bill Tate-KD8AAD, Dick McGuire-KI8C, Jim Keesler-K8EXF and his wife Jena, Mark Nikucki-N8CDK, Ken McGuire-KC8LTL, Lee Van Alstine-KA8VMJ and his wife Jo-Ann-KC8CLY, Dick Stanley-KA8VLN and his wife Linda-KC8ZHV, Norm Thompson Jr.-W8NJT and his wife Donna, Tim Bair-WD8PMD, Mark Jamieson-KD8NOE, Harlan Cooley-N8HLC and his wife Cathy, Dave Foster-W3IGT, Harvey Good-N8UGW and his friend Arlene Evans, Steve Rauscher KD8HIW and his Mom Betty, Jack Gunsett-KZ6ZZ and his wife Rosemary-KI4VO, Mike Hall-WB8ICN and his wife Marybeth, Shane Praay-KD8LCF and his wife Kim-KD8ZNW.

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

**TREASURER'S REPORT:** We are solvent. We took in \$562 in dues and contributions and paid out \$863 in 2014.

**NET MANAGERS REPORT:** Not present.

**ARES/RACES REPORT:** Skywarn training will be 2/21/15 at the Chandler Rd. County Jail. Tim-WD8PMD will be looking for those interested in attending at the February Club meeting.

**VE TESTING:** There will be VE testing 2/21/15 at 10 am at the Downtown Library.

**FOX HUNT:** There will be no Fox Hunt this month.

**OLD BUSINESS:** Nominations for board members...President-Bill KD8AAD, Vice President-Milan N8MBG and Ken KC8LTL...no nominations for Secretary...Treasurer-Jim K8EXF and one Trustee Tim-WD8PMD.

**NEW BUSINESS:** Tim-WD8PMD nominated Mark-N8CDK for secretary (thanks Tim). Ken-KC8LTL moved to accept all nominees and Harlan-N8HLC seconded. There was a ballot vote for Vice President with Milan-N8MBG winning by one vote. Ken-KC8LTL made a motion to accept the elections and Harlan-N8HLC seconded, all in favor. Tim-WD8PMD has two power conditioners that he is will to get rid of free gratis. Ken-KC8LTL asked if the Club was interested in having the Michigan QSO party contest using the Club station at the Health Department. It should be on April 18<sup>th</sup>. Dick-KA8VLN had a rope knot test for everyone present.

**BREAK FOR REFRESHMENTS:**

**PRESENTATION:** No presentation this month due to Holiday potluck.

**ADJOURN:** Mike-WB8ICN made the motion to adjourn and Harlan-N8HLC seconded at 19:48. All in favor.

Respectfully Submitted:

Mark Nikucki, Secretary  
N8CDK