

CARS CLUB MEETING
MINUTES
January 19, 2016

LOCATION: Jackson County Health Department

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

ATTENDANCE: Bill Tate-KD8AAD, Karl Kapanke-AC8UN and his friend Amy, Jim Keesler-K8EXF and his wife Jena, Jim Trout-W8KY, Mark Nikucki-N8CDK and his brother John, Neal Joitke-KB8RBX, 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, Tim Bair-WD8PMD, Dale Cole-K8TS, Fred Bruey-KD8IXP, Dave Foster-W3IGT and his wife Nancy, Milan Greenman-N8MBG and his wife Renee and their neighbors Mike and Kathy Smith, 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. No expenses and no income. There are 28 members, 6 life members and one free.

NET MANAGERS REPORT: Jim-N8RWK thanked all the Net Control operators for their effort.

ARES/RACES REPORT: Skywarn training, March 5th at 2pm at the Jackson County jail on Chanter Rd.

VE TESTING: There will be VE testing 2/20 at 10 am at the Downtown Library. The last VE session had 3 Techs and one Extra in December.

FOX HUNT: No Foxhunt was talked about for this month.

OLD BUSINESS: Nominations were as follows- President Bill KD8AAD, Vice President Milan-N8MBG, Treasurer Jim-K8EXF, Secretary Karl-AC8UN and Trustee Harlan-N8HLC. Tim-WD8PMD has one more year to go as Trustee. Bernie Riggs-K8SRE is selling out all his radio equipment, all information is on the CARS website.

NEW BUSINESS: All nominees ran unopposed. Joann-KC8CLY made the motion to close nominations with Dick-KA8VLN seconding. Dave-W3IGT made the motion to accept the new officers with Karl-AC8UN seconding. Congratulations to the Board members and thank you for having me as Secretary for the last four years. Mark-N8CDK.

BREAK FOR REFRESHMENTS:

PRESENTATION: No presentation this month due to Holiday potluck.

ADJOURN: Mark-N8CDK made the motion to adjourn and Jim-N8RWK seconded at 19:20. All in favor.

Respectfully Submitted:

Mark Nikucki, Secretary
N8CDK