

CARS CLUB MEETING
MINUTES
June 16, 2015

LOCATION: Jackson County Health Department

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

ATTENDANCE: Bill Tate-KD8AAD, Jim Keesler-K8EXF, Mark Nikucki-N8CDK, Lee Van Alstine-KA8VMJ, Dick Stanley-KA8VLN, Dennis Byrne-KC8IJZ, Tim Bair-WD8PMD, Harvey Good-N8UGW, Dave Weese-WA8LWB, Leo Nething-WD8DFO, Jim Trout-W8KY, Neal Joitke-KB8RBX, Ray Girard-KD8RHI, Milan Greenman-N8MBG, Mark Jamieson-KD8NOE, Jack Gunsett-KZ6ZZ, Mike Hall-WB8ICN, Ken McGuire-KC8LTL and Dick McGuire-KI8C.

PRESENTATION: Field Day preparations for June 27th and 28th.

TREASURER'S REPORT: We are solvent. \$320 income in dues, \$50 in donations, no expenses this month.

NET MANAGERS REPORT: Not present.

ARES/RACES REPORT: Nothing to report.

VE TESTING: Next VE exam will be June 20th.

FOX HUNT: There will not be a Foxhunt this month due to the fourth Sunday of the month being Field Day weekend.

OLD BUSINESS: Nothing yet on Dick Anderson's tower. Mark-KD8NOE stated that ACE Auto on the corner of Ganson and Mechanic has ten to twelve tower sections stacked against the building that are more than likely available for purchase. There was a Board Meeting on June 7th. Jim-K8EXF has new forms for Club members to fill out.

NEW BUSINESS: Field day operations will be June 27th and 28th. We will be starting setup at 9am Saturday with those interested in meeting for breakfast we will be heading to the Wooden Spoon restaurant at 8am. Ray-KD8RHI has a small air compressor that is in running condition to give away to anyone who is

interested. Jim-K8EXF has interest in sharing the Club's roster with those who would like it.

BREAK FOR REFRESHMENTS:

PRESENTATION: Field Day.

ADJOURN: Mike-WB8ICN made the motion to adjourn and Neal-KB8RBX seconded at 20:16. All in favor.

Respectfully Submitted:

Mark Nikucki, Secretary
N8CDK