

CARS CLUB MEETING

MINUTES

SEPTEMBER 20 2016

LOCATION: Jackson County Health Department

MEETING CALLED TO ORDER: by Bill Tate KD8AAD at 19:02.

*A moment of silence was observed for our dear friend/ham Normand Thompson W8NJT who passed away September 10th, 2016.

ATTENDANCE: Bill Tate-KD8AAD, Mark Nikucki-N8CDK, John Nikucki, Cassandra Lulfs-KD8ZKC, Bruce Lulfs-KB8DIL, Gary Schauffler-W8KM, Harvey Good-N8UGW, Harlan Cooley-N8HLC, Gordon Champion-KF4KEG, Dale Cole-K8TS, Neal Joitke-KB8RBX, Dave Weese-WA8LWB, Leo Nessing-NK8L, Jim Trout-NK8L, Ray Girard-KD8RHI, Tim Bair-WD8PMD.

PRESENTATION: No Presentation this Month.

TREASURER'S REPORT: No income or expenses since last report.

Have \$1,419.22 in Checking, \$74 in Petty Cash and \$3,056.45 in Savings.

28 paid members, 2 free members, 6 life members-total of 36 members with at least 24 ARRL members.

(Norm Thompson, Karl Kapanke and Milan Greenman already removed-along with Tim & Coleton Darnell, Jack Gunsett and Ken McGuire).

Credit Union now charging a service fee (\$1.50 per month) for mailing statements-deducted from Savings and reported quarterly.

NET MANAGERS REPORT: Not present.

ARES/RACES REPORT: September was be Prepared Month. Tim went over different things

to be prepared and also mentioned about training up dates.

VE TESTING: Next VE Testing is October 15th at 10:15am at the downtown Jackson Library.

FOX HUNT: Not Present.

OLD BUSINESS: The Club was in need of a temporary - Vice President - Secretary - (1) Trustee

and a Adopt-A-Highway Coordinator. The first 3 positions would be temporary till the Club holds its Nominations in December.

NEW BUSINESS: We have filled the 3 temporary positions. Vice President - Harlan N8HLC,

Secretary - Leo NK8L, Trustee - Mark N8CDK. Larry N8BNE came forth and will be in charge of our last Adopt A Highway pickup.

BREAK FOR REFRESHMENTS:

ADJOURN: Mark N8CDK made the motion to adjourn and Jim W8KY seconded at 19:47. All in Favor.

Regards
Bill KD8AAD, President