

**CARS CLUB MEETING**  
**MINUTES**  
**December 15, 2015**

**LOCATION:** Jackson County Health Department

**MEETING CALLED TO ORDER:** by Bill Tate-KD8AAD at 19:00. Bill asked everyone for a moment of silence for Mike-W8EHH who is now a Silent Key.

**ATTENDANCE:** Bill Tate-KD8AAD, Jim Keesler-K8EXF, Mark Nikucki-N8CDK, Dick Stanley-KA8VLN, Milan Greenman-N8MBG and his neighbor Mike, Leo Nessing-NK8L, Neal Joitke-KB8RBX, Steve Rauscher-KD8HIW, Larry Phillips-N8BNE, Karl Kapanke-AC8UN, Harlan Cooley-N8HLC, Harvey Good-N8UGW, Dale Cole-K8TS, Lee VanAlstine-KA8VMJ, Jim Trout-W8KY and Tim Bair-WD8PMD.

**PRESENTATION:** Milan-N8MBG will be talking about the Baofeng radio and programming available with Chirp software.

**TREASURER'S REPORT:** We are solvent. No income this month. Jim paid \$56 for the annual Post Office box dues. We have 30 paid members, one free membership and 6 lifetime members.

**NET MANAGERS REPORT:** Not present.

**ARES/RACES REPORT:** The antenna bracket at Spring Arbor fire station is being made.

**VE TESTING:** Gary-K8KM will be our new VE examiner.

**FOX HUNT:** There will be no Foxhunt this month.

**OLD BUSINESS:** January is elections of officers and our Holiday Potluck at 6pm everyone please bring a passing dish, their place setting and a drink. Mike-WB8ICN will be doing a presentation in February about QRP radios.

**NEW BUSINESS:** The nominations of officers are... Harlan-N8HLC nominated Bill-KD8AAD for President, Harvey-N8UGW seconded. Milan-N8MBG nominated himself for Vice-President, Jim-K8EXF seconded. Jim-K8EXF nominated himself for Treasurer, Larry-N8BNE seconded. Karl-AC8UN

nominated himself for Secretary, Milan-N8MBG seconded. Tim-WD8PMD has one more year to serve as Trustee. Harlan-N8HLC nominated himself for the second Trustee position with Karl-AC8UN seconding. Karl-AC8UN made the motion to close nominations with Mark-N8CDK seconding. All in favor. Bernie Riggs-K8SRE is selling all of his radio equipment. Tim-WD8PMD has the information.

**BREAK FOR REFRESHMENTS:**

**PRESENTATION:** Baofeng HT's and Chirp software.

**ADJOURN:** Harlan-N8HLC made the motion to adjourn and Harvey-N8UGW seconded at 20:30. All in favor.

Respectfully Submitted:

Mark Nikucki, Secretary  
N8CDK