

CASCADES AMATEUR RADIO ASSOCIATION
MEMBERSHIP MEETING, JACKSON CO. HEALTH DEPT.

JULY 17, 2018

7:10-Call to order-Dale Cole K8TS, President

Present-W8KM-Gary Schauffler, N8LU-Dave Lathrop, KC4PL-Gale Wilkinson, N8CDK-Mark Nikucki, John Nikucki, KD8AAD-Bill Tate, K8EXF-Jim Kessler, KD8HIW-Steve Rauscher, N8HLC-Harlan Cooley, K2GAT-Jake Kaufman, KC8IJZ-Dennis Byrne, K8TS-Dale Cole, WD8PMD-Tim Bair

Secretary and Treasurers Reports Approved

Adapt-A-Highway-Wednesday 7-18 6:00 pm

No Activity or other Committee Reports

Old Business:

Field Day Report: Chairman Not Present

New Business:

Tim Bair, WD8PMD presented the club with a Yaesu FT847 Transceiver, a gift from Rosemary Tanner in memory of Howard Tanner WB8RXN (SK). A small plate is to be made for placement on the radio by Steve Rauscher, KD8HIW

A special event station N8A, for the Civil War Muster was approved.

A request to rent a generator for the event was denied. A loaner will be available.

Great Lakes Hamcon is requesting volunteers for the Michigan Section Convention in October. Sign up is on the Hamcon site www.glhamcon.org. CARS is a Charter Club.

A By-Laws change was presented. It is tabled until a notification goes out to the club. The intent to change will be posted on the CARS reflector, Cars FB page, and on the web page. It then can be voted upon at the next general membership meeting in August.

A motion was made and approved, that the trustees take the non-working HF radio, the non-working generator, and the non-working repeater and obtain repair estimates from commercial repair facilities and forward them to the board of directors within 60 days. The board may approve/not approve the repairs or declare that the unit be disposed of via a means to recoup as much value as possible out of the unit. The board may approve any estimate up to \$200.00. Any estimate over \$200.00 must also be approved by the general membership.

The President gave general comments regarding the status of the club after the first six months. He called for more activity by the club, and for needed growth. He offered to investigate the options for re-establishing the Jackson Hamfest.

Meeting Adjourned: 8:25 pm Respectively submitted, Dale H. Cole K8TS, Acting Secretary