Columbia Amateur Radio Club-Monthly Meeting Minutes for June 2014

June 2, 2013

- Introductions
 - Ronnie Livingston (W4RWL)-President
 - Individual attendee introductions
- <u>Past Month's Meeting Minutes</u>: Ronnie announced that last month's meeting minutes can be found on the club's website (www.w4cae.com).
- <u>Treasurer's Report</u>: Current amount in the account is \$ 2282.36.
- <u>CARC Net Report</u>: Ronnie reported that there were a total of 10 Nets in May with a total of 171 check-ins. Also it was announced that the 147.330 repeater has been repaired and is now on line
- Old Business:
 - <u>Club Trailer</u>: Ronnie wants to make sure that we continue to make progress with repairing and using the club trailer. Ronnie would like to see an inventory of all the equipment in the trailer. Tom (W1TEF) indicated that he did that earlier this year and will see if he has a copy and will send it to Ronnie. Stay tuned for further developments...
 - <u>Rodgers Workshop update:</u> Bill (W4FSV) announced that the May Rodgers Workshop was held on May 31, 2014, at the Sandy Run EMS station. Starting around 10:00 am six kit builders put their skills in action to build Morse code practice oscillators.
 - <u>Mini Makers Faire:</u> Tammy (N4TAL) announced that the Mini-Maker Faire will be held on June 14, 2014, at Ed-Venture in Columbia from 9 am to 5 pm. Tammy will need volunteers to help out with the three tables that we will have at the event. Like last year, we anticipate a table of home built radios, a code bracelet/QSL card table, and a table of oscillators to allow attendees to tap out some code. Tammy had a sign-up sheet for volunteers for this event at this meeting. She also indicated that since there are three tables there will be a need for plenty of volunteers. Expect to see an e-mail asking for plenty of volunteers to help out.....

- <u>Shirts/hats:</u> Bill (W4FSV) had an example of a hat that had been embroidered with his call sign that he purchased for \$6.00. Bill also indicated that he could get T-shirts that could be embroidered with call signs, names, club name, etc. The reason he wanted to discuss at the meeting was to see if there would be any interest by those in attendance to purchase hats and/or shirts. The general consensus was that several club members would be interested in either a hat, a shirt, or both. Expect to hear more about this at a future club meeting.
- <u>Club Picnic</u>: Discussion was held on whether the club would like to have a club picnic this year. It was decided by those in attendance that a club picnic should be held this year. It was also decided that the club should have the club picnic the third Saturday in August (8/16/14) at Sesquicentennial State Park. In addition the picnic, the club will have a 2 Meter Fox Hunt starting at 10 am. After the Fox Hunt we will gather at one of the pavilions and eat. If there is an interest, a second Fox Hunt may be held. Stay tuned for details.....
- New Business:
 - <u>Meeting Topics:</u> A brief discussion was held on the upcoming Program Topics for the CARC meetings in July and August. It was determined that July program would be rig brag show/unique items round table. In addition, the topic for August will be a video on SWR.
 - <u>Board of Directors Meeting</u>: The next Board of Directors meeting will be held on Saturday June 28, 2014, at the Sandy Run EOC. This meeting will occur at the Field Day site and will allow us to meet then take care of any last minute tasks needed prior to beginning Field Day operations.

<u>Program:</u> This year's Field Day will be held on June 28-29, 2014, from 2 pm to 2pm. This year CARC will be conducting Field Day at Sandy Run EMS station in Calhoun County. This year we are planning on operating as 5F and we will be finalizing plans over the next month or so. So be sure you mark your calendar and plan on coming out and having a great time.

All were reminded that the next CARC meeting will be at ETV on July 7, 2014 at 7:00 pm.