

CARC Minutes for 2/3/2016

Meeting started at 7:00 pm

Those Present were:

Shawn N7RRB(President)

Lee WY7OWL

Michael H AE7EC

Michael B KE7WOP

Tate KA7O(Treasurer)

Heather KE7EGH

Charles N7RQW(Secretary)

Lance KF0HC

Melvin KJ7KK

Kevin WY7KEV

Gary AE7LS

Minutes of the January 6 meeting was read . They were accepted as read.

Old Business:

1 – Bylaws: Board has met met and have them ready for comment and approval tonight.

2 - Tate said we did receive a payment of \$5000 for the tower from Douglas Broadcasting and has been deposited. He has not found the contract for the sale of the tower site yet to see how the payments are actually scheduled.

3 - Shawn said Ken had not heard from the mobile tower owner yet.

4 - Shawn said he has not time to mess with theWireX yet.

5 - Shawn sent Larry Ash a letter thanking him for the use of meeting room in the American Bank building.

New Business:

1 –Liability Insurance is coming up the first of April. The price is \$300 for \$2 million liability.

Motion was made and seconded to go ahead and pay the insurance. Motion carried.

2 – A VE Session will be at our next Activities meeting in the hall of Justice 2/17/2016 7PM.

3 – Bylaws were projected on the screen and reviewed.

3.1-Motion was made and seconded to accept the Bylaws. Motion carried.

3.3-We added a Sargent of Arms to the list of officers. A election for the Sargent of Arms will be 3/2/2016 at our next business meeting .

3.4-We also added a family membership . It will cost \$30 per year. The regular membership is \$20 per year . The membership runs thru March 31 of the following year.

3.6-Open enrollment of membership is only January 1 thru March 31.

4 – Field Day was discussed.

4.1-It will be the last weekend of June (June 25 ad 26).

4.2-It was stated that the club has no stance on weapons. Shawn stated though that concealed means concealed(out of sight).

5 – National Parks On The Air activation was discussed .

6 – Motion to adjourn was made and seconded. Motion carried.