

CARE General Meeting  
February, 14<sup>th</sup> 2024

1. **Call to order at 6:34pm**
2. **Recognition of visitors:** Jeramy, Allison, Austin and Anthony
3. **Member introduction:** Name call and interests.
4. **Consent calendar:**
  1. Secretary's report minutes of January, February meeting to be posted online.
  2. Full treasurer's report posted online.

5. **Treasurer's report:**
  1. Total of club funds: \$3,084.45

6. **Old business:**
  1. Licensing class update: 3 new Techs and 2 Generals.
  2. Simplex Net check-in on 147.585 was successful for both members and guests.

**New business:**

1. Club call sign changed to KC7ARE
2. New Trustee: Josh KK7HBH all in favor
3. Constitution changes - Committees: Board and membership input needed.
4. New class starts in April. Book order fund \$800 motion by WC7R & 2nd by KK7HBH
5. Field Day - Suggestions to Ronda and Luke or other board members.
6. Swamp Meet - March 23rd on Summit St. Medford - Invite 11 Meter and GMRS friends.

**Presentations:** Mark Dewey KM7DEW on Winlink

7. **Upcoming Dates:**
  1. March 13th C.A.R.E
  2. March 23rd SWAMP MEET
  3. May 4th - 7QP
  4. May 31st - June 30th SEA-PAC
8. **Raffle Winner:** Steve WC7R (TYT TH-9800)

**Adjourn to socialize – 7:57pm**