# CARE General Meeting May 8<sup>th</sup> 2024

- 1. Call to order at 6:35pm
- 2. Moment of silence to KG7BP Don Bennett 5-7-2024
- 3. **Recognition of visitors:** Emma and Nikki
- 4. **Member introduction:** 35 in attendance Amy discussed Solar activity and Queens of the Mountains June 2nd
- 5. Presented Scotty NA70M with \$200 check for DXPedition

### **Consent calendar:**

- 1. Secretary's report minutes posted online.
- 2. Full treasurer's report posted online.

## 6. Treasurer's report:

1. Total of club funds: \$2,728.73

### 7. Old business:

- 1. Licensing class update: Books available 8 current students.
- 2. Club Hosted GMRS Net 6:30pm Monday's Spread the word FRS-19
- 3. Field Day
  - a. Sign up continue
  - b. HF-2 Rigs 48 Hours of opportunity PHONE CW
  - c. GOTA 24 Hours of opportunity PHONE
  - d. Need GOTA Couches
  - e. Mike Bach Will Handle Safety Officers
  - f. Pat N7UH Setting up FT8 on of the IC-7300
  - g. Radios ALPHA-BRAVO IC-7300 Mark/Bruce GOTA FT-991A Mike
  - h. Out-house has been ordered

### 8. New business:

- 1. Motion on the floor to accept "as written" By-laws and "Policies and Procedures".

  Motioned by KK7JAD second by KJ7GFS motion to approved by all members PASSED
- 2. Secretary position available
- 3. Mike N7XBJ and Ronda N7RDF have vests available \$20

## 9. What's NEW in Amateur Radio

1. Mike N7XBJ and Ronda N7RDF - unsuccessful attempt to look for balloon on Lollipop Loop

## 10. Presentations: Field Day Etiquette - Scotty NA7OM

## 11. Upcoming Dates:

- 1. May 31st June 2nd SEA-PAC
- 2. June 1st & 2nd Soda 1st annual WL Event "Queens of the Mountain" Amy AG7GP
- 3. RVARC June 6th JACKSONVILLE Library
- 3. Care Club Regular Meeting: June 12th
- 4. Field Day June 22nd 23rd
- 5. 3rd Annual W7O/PNW SOTA Campout July 12th-16th

. **Raffle Winner:** Luke KJ7BKH - FT-2980R Yaesu Mobile Transceiver **Adjourn to socialize** – 8:15 pm