

## Care General Meeting agenda

May 8th, 2024

1. **Call to Order at 6:30PM**
2. **Recognition of Visitors – Introductions Name CALL and Interests**
  - Present Scotty NA7OM with Check for \$200 for DXPedition approved last meeting
  - Moment of Silence KG7BP – Don Brnnett
4. **Club Minutes and Treasurers reports:**
  - a. Secretary's Report minutes of March meeting online
  - b. Full Treasurer's report posted on line.
5. **Treasurer's Report:**
  - a. Total of club funds
6. **Old Business:**
  - a. Licensing class update – BRUCE
  - b. Club Hosted GMRS net – Spread the WORD FRS-19
  - c. Hearts with a Mission – DAVE G.
  - e. Field Day – Continue Discussion – Sign-UPS
    - HF – 2 Rigs 48 Hours of Opportunity – PHONE CW
    - HF – GOTA – 24 Hours of Opportunity - PHONE
    - Needed - GOTA Coaches
    - Needed - Safety Officer
    - Pat N7UH – setting up FT8 on one of the IC-7300
    - Radios – ALPHA/BRAVO IC-7300 Mark/Bruce - GOTA FT-991A Mike
  - f. Club Organization - What do we have to do next – What we found out - Costs
7. **New Business:**
  - a. Incorporation Filing -> EIN -> IRS -> OR DOJ
  - b. YOUR New Club Documents – By-Laws and “Policies and Procedures”
8. **Whats NEW in Amateur Radio – Share Time**
9. **Presentation: Field Day Etiquette – Scotty NA7OM**
10. **Upcoming Dates**
  - a. May 31<sup>st</sup> – June 2<sup>nd</sup> SEA-PAC
  - b. RVARC - June 6<sup>th</sup> – JACKSONVILLE Library
  - c. CARE Club Regular Meeting June 12th
  - d. FIELD DAY June 22nd-23rd
  - e. 3<sup>rd</sup> Annual W7O/PNW SOTA Campout July 12th-16th
11. **Raffle - FT-2980R Yaesu Mobile Transceiver**
12. **Adjourn to socialize - Please PAY for your dinner !**

**PLEASE PAY FOR YOUR  
DINNER – THANK YOU**