

Minutes for UCARS October 16th, 2014 Meeting

Paul Corso KK4PIB, Opened the regular meeting at 7:02 PM with 14 members.

Members attending:

Andrew Kabasakalian WB2WZC	Paul P Corso KK4PIB	Marcos Bilbao K3MJB
Mark Abben KK4RNB	Chris Whitaker AE4WS	Craig Sharp KN6OJY
Alfred Kokoszczynski WB2WZC	Jerry Brewer N4MIU	Bill Austin KK4ZAC
Charles Comerford KK4HOK	Paul Closius KM4AB	Ron Lawrence W4RON
Greg McGee none-yet	Leon Winter WX6I (Secretary)	

David, K8IP, sent the treasurer's report. The current balance (September 2014) of \$1,017.⁷²

(Question: Do we now have club insurance? And is it under ARRL?)

VE Testing for Saturday, Oct. 25. 8:30 AM at the Red Cross office in Monroe.

Warriors & War Birds, Nov. 8 & 9. Setup on the 7th. Need to work on trailer/tower setup. Event call sign will be W4W

Nominating Committee Report: Slate of officers confirmed after opening up nominations from the floor. (We'll be voting for one in each position)

President: Bill Foust, KB4NET

Vice President: Paul Corso, KK4PIB -or- Craig Sharp, KN6OJY

Secretary: Leon Winter, WX6I

Treasurer: David Keever, K8IP

Activities Manager: Marcos Bilbao, K3MJB -or- Chris Whitaker, AE4WS

Election of officers at the November 20th, 2014 meeting.

Club Christmas Dinner will be on the 2nd Saturday of December in lieu of the regular breakfast.

Venue is Big Bob Gibson BAR-B-Q at 7 PM. Location: 1507 W. Roosevelt Rd, Monroe, NC 28110

Marcos, K3MJB, is handling reservations—50 available. Please RSVP to

marcos@bilbaos.com

More details to come later. See <http://www.bigbobgibson.com/>

After the VE testing on Oct 25, we will be installing the antenna mount at the Red Cross bldg.

All UCARS club members are asked to read and comment on the Club Constitution which may be found on the Club website.

Marcos, K3MJB, is researching name tags to be worn at the Club meetings. Helps visitors know us.

A casual discussion time on what our goals might be for the coming year.

Fix the packet station.

Membership drive

Upgrade training classes

Should be consider being a 501c3?

Also, do we want to incorporate?

Question was raised by Chris, AE4WS, is we need to have some officially manage the web.

We have some confusion with Yahoo, Facebook, Website, & ARES

Push Communication: Yahoo emails –

<https://groups.yahoo.com/neo/groups/UCARS>

Pull Communications: - <http://nc4uc.org/>

Pictures and Social: Facebook –

<https://www.facebook.com/UnionCountyAmateurRadioSociety>

The 50/50 drawing was won by Marcos, K3MJB. Marcos kept \$9 and \$9 to the treasury.

Paul Corso KK4PIB, adjourned the UCARS Club meeting at 8:20 PM.

Respectfully Submitted,

Leon, WX6I