

MINUTES for UCARS October 15, 2015 Meeting

Bill Foust, KB4NET, opened the meeting at 7:01 PM with 8 members.

Members attending:

Bill Foust	KB4NET	Andy Kabasakalian	WB2WZC	Craig Sharp	N6OJY
Jack Stegall	WD4E	Jed Hayes	KI4EUR	Paul Corso	KK4PIB
David Keever	K8IP	Chris Whitaker	AE4WS		

Treasurer's Report: Current Balance \$ 1,244.86

- 1) Treasurer's Report was read.
- 2) Bill reviewed last month meeting notes.
- 3) Bill reported that the Tri-Band antenna used at Field Day has been tested and tested good.
- 4) The Warbirds and Warriors event on November 7 was discussed.
 - a. Paul Corso is the contact person with the Airport
 - b. Paul requested a number for Passes. (15 should be adequate)
 - c. Nine members have signed up to attend the event
 - d. Bill will send names to Paul
 - e. Discussed if we want a Special Event Call. Not clear of decision.
- 5) The Club BSA Merit Badge Presentation was discussed.
 - a. David is preparing a Power Point for distribution to speakers
 - b. We have two speakers that have identified their parts.
 - i. Alfred K. will do the first section of (Module 1)
 - ii. Paul C. will do the Safety section
 - c. Dress apparel will casual
 - d. Paul gave a report of comments from previous Merit Badge Presentations
 - i. Reports wanted more hands on by the Scouts
 - e. Emphasized that instructors must not get too technical
 - f. Tentative attendance at this point is 20 Scouts
 - g. We will have to consider 2 or 3 rooms for classes.
 - h. Paul is to request ages attending and the number in each age group.
 - i. Suggested to group classes by age groups
- 6) Simulated Emergency Test scheduled for Saturday November 14
 - a. Bill Reported that the Red Cross Building is available.
 - b. Plan is to operate three sites including the EOC
 - c. Locations to be EOC, Red Cross & Weddington School
 - d. Requested that ICS forms be on Computers
- 7) UCARS Election
 - a. Bill requested interested members apply.

- b. Bill advised that Leon Winter will not be able to continue as Secretary
- c. Bill suggested the Secretary/Treasurer position be combined.
- d. Election will be held at the November meeting.
- e. Alfred K has interest in serving.

8) The 50/50 drawing was held collecting \$11.00 for the Club's bank account.

Bill, KB4NET, adjourned the meeting at 8:30 PM (est)

The next regular meeting will be November 19, 2015 at the Monroe Red Cross.

The next UCARS breakfast is Saturday November 14 at the Monroe Golden Corral.

Please Note that the breakfast will be at 8:00 AM.