Paradise Amateur Radio Society (PARS) Club Meeting Minutes 14211 Wycliff Way, Magalia - POA Library November 7, 2016

6:30 – 7:00 Meet and Greet

The meeting began promptly at 7:00 PM with the Pledge of Allegiance.

In attendance were 9 total members.

## Officer Reports

- President

The importance of electing Officers was stressed and that regardless of the outcome, Jim (KG6UDW) will continue to serve in any way possible.

Vice President
 Stephen, (W6AKF) was thanked for sending reminder emails to the Members.

While it was noted in the past that the post office box was about \$25 per year, it was discovered that it is really \$102 and Stephen just paid it with his own funds. Grant (KK6FKW) motioned and Doug (KK6LOK) seconded and it was approved that the Association should reimburse the Treasurer.

It was noted that one person wants off the email list; Stephen to send that to Grant (KK6FKW) so I can remove the name from the Secretary's list.

- Treasurer
- While it was noted in the past that the post office box was about \$25 per year, it was discovered that it is really \$102 and Stephen just paid it with his own funds. Grant motioned and Doug seconded and it was approved that the Association should reimburse the Treasurer.
- Secretary

The minutes form the October meeting were approved without change but with a question regarding the pictures on the web site.

#### Presentation and Discussion

- Setting up the Ham Shack (Stephen – W6AKF)
This was particularly helpful to new Hams and may be too basic for some.

## **Old Business**

- Badges and Caps

Grant Thanked Fred (KM6AT) for all of the help on Caps and Grant wore his hat. Grant to send out ordering information prior to the December meeting.

Grant needs to continue to work on badges.

## ARRL Chapter Party

Stephen did send information to the Section Manager and will wait to hear back, but again, we all feel it will be best to have some form of a party after the holidays and into the spring months.

# - Emergency Preparedness Involvement

There was a brief recap of the Shake Out event with the hospital and the photos were viewed on the web site.

#### Officers

Nominations for the critical positions were made and accepted, effective January 1, 2017, as follows:

President Jim Tyranski, KG6UDW
Vice-President Doug Poppelreiter, KD6LOK
Treasurer: Don Cooper, W6NMW
Secretary: Grant Hunsicker, KK6FKW

Grant to send out electronic "ballots" for members to vote.

## **New Business**

None was discussed

## **Member Comments and Questions**

There was an excellent round table with many interesting stories about how many of us became ham operators and what level of experiences we have. Very interesting . . .

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