CAPE FEAR AMATEUR RADIO SOCIETY MEETING MINUTES JANUARY 2024

The monthly meeting of the Cape Fear Amateur Radio Society was held at 7:30 pm, Monday, January 15, 2024, in the Fellowship Hall of Peace Presbyterian Church, 3202 Ramsey Street, Fayetteville, NC.

President David Winfree WO4ROG called the meeting to order and led the Pledge of Allegiance to the flag of our country. Don KO4IHM gave the invocation. David WO4ROG led the introductions in the usual CFARS fashion. There were 30 members and guests present. Laird WA2COU moved December's minutes be approved, N4ESA seconded, and the motion carried.

PROGRAM

COMMITTEE REPORTS

- Treasurer: Mike KC4ABE gave the financial report.
- Membership: David KI4W reminded that dues should be paid by March 30 for renewals.
- Health and Welfare: Any information on those ill please communicate to Nina KN4KUL. Please keep the following in your prayers: Bill KE4DER.
- Net Manager: No report.
- Possum Trot net: Greg NC4GK gave an update on the PT net.
- Repeaters: David K4FXC reported that the 146.910 repeater is well, the 440 machine is down, needing a PA board. K4FXC is going to repair when he can align with the county to access the site again.
- Newsletter: Any submissions please send to Mike KN4XP by end of month, ideally in Microsoft Word format. <u>cfarsnews@gmail.com</u>
- Web Site: Any submissions please send to Dale AK4YS. <u>cfarsncweb@gmail.com</u> or <u>mohrd57@gmail.com</u>
- VE Coordinator: Jim K4BUC, anyone interested in taking the role of VE coordinator contact K4BUC.
- Public Relations: Dale AK4YS, no report.
- Swap fest: David KI4W, Planning for next year's 25th anniversary Swapfest. 2nd Saturday in August.
- ARRL representative: David KI4W, will be updating ARRL website with our club numbers.
- Event Coordinator: Rod KQ4FNO, Winter FD will be at SF camp. Jan 27 and 28.
- Contest Coordinator: TBD, no report.
- Skywarn Coordinator: Jeremiah KO4VRM, Greg NC4GK, no report.
- Emergency Coordinator: Jim K4BUC, no report.

OLD BUSINESS

NEW BUSINESS

Club insurance runs out Jan 27. Club's insurance company will no longer insure clubs. Greg NC4GK **MOTIONED** for the club to find new insurance, Lani KQ4BVV seconded and the motion carried. Club approved the officers to find best price on insurance and buy it before the date closes out.

David WO4ROG donated an Anytone AT-5888UVIII to the club to be raffled off. The club purchased 150 tickets to be sold at a price of \$10 each. Cost of tickets was \$50.00. This will profit the club \$1450.

State of the club: David WO4ROG. Mike KC4ABE, gave a detailed financial report for 2023. The club has put in place a search committee to find suitable replacement for the existing storage unit, to avoid a monthly payment.

ANNOUNCEMENTS

- Dave Phillips donated two capacitors and a belt for the trailer tower to the club.
- Awards
 - Certificate of recognition presented to David NC4XL for being number two overall in the Parks on the Air program for 2023. (not present)
 - Certificate of recognition presented to Rick N1GNF for making contact with HP/KB4LOA at all thirty-three of his POTA activations while in Panama.

DOOR PRIZES

Hector KB4LOA won a 10M whip, KN4JUY won a 6m whip, Don WO4SFA won a MFJ shortwave receiver, KN4JUY won a ground plane, Don KO4IHM won a phone case, David K4FXC won a CFARS patch.

50/50 DRAWING

\$44 collected. Rod KQ4FNO had the winning ticket of \$22 and donated the money back to the club for food for WFD.

ADJOURNMENT

Meeting was adjourned at 9:04PM. There were 30 members and guests present. Lani KQ4BVV motioned to adjourn.

Submitted: Jeremy Gilchrist KN4JUY, Recorder.

K4BU(С	KC4ABE	WO4SFA	K4QFK	AK4YS	KQ4BVV
KN4KUL		NC4GK	KB4LOA	WA2COU	KQ4FNO	N1GNF
W9BUS		KO4VEC	KO4IHM	N4ESA	NK2MC	KK4MCY
K4FXC	2	KK4CQR	KJ4OFD	WO4ROG	KI4W	KN4JUY
CJ	MATT	NIKITA	A DAVE	GILBE	RTO	