

## CARC Minutes for January, 2009

1. President Gary (WW4JDO) welcomed members.
2. Jeff (WO4J) opened the meeting with prayer. Next he read the old minutes. They were approved and seconded by Bill (KG4ZJT) Next the treasurer report was given.
3. Bill, our ARES representative gave a report. We are waiting on a new 40' tower to be installed for the HF dipoles and some VHF & UHF antennas. Bill still needs assistant coordinators. He is looking for volunteers.
5. Gary examined the club calendar. He called for volunteers to call the Monday night Gary will call the February nets and Bill (KG4ZJT) will call March nets.
6. New business: The club voted to purchase five thousand dollars in equipment insurance. Moved by Jeff (WO4J) and seconded by Bill (KG4ZJT)
7. NEW BUSINESS:
  - A. Dues are Due for 2009. Several paid up, the record is with the treasurer.
  - B. New officer elections
    - a. Bill (KG4ZJT) President
    - b. Gary (WW4JDO) Vice President
    - c. Becky (KI4UJB) Secretary / Treasure
8. The meeting closed with the Pledge of Allegiance.
- 9 were in attendance:
  - WO4J Jeff
  - K4KHV Jimmy
  - KG4ZJT Bill
  - WW4JDO Gary
  - KI4VTD Sandy
  - KF4JZY Brent
  - KJ4EXD Cindy
  - KF4KQE Travis
  - N4PTW Lonnie