



SCARS

South Canadian Amateur Radio
Society

www.w5nor.org

January 8th, 2011

The January meeting was called to order by President Bill Lockett (KD5DOB) with 38 members and guests.

The meeting minutes were read by Chris Pape (KE5JZN) which was approved with no corrections.

Treasures report read by Bill Roberson (N5AQ) as follows

Deposits:

\$301.00 for dues

Payments:

\$30.48 for the phone bill

\$44.00 for 100 Stamps for QSL card mailing

January balance is \$3564.24

VE TEAM:

2 test takers

1 new techs

Last year's VE results

70 elements passed

44 new techs

20 upgrades

Average of 4.5 days from test to license being granted.

CORA Report:

First meeting of the year is scheduled for this afternoon.

Ken Brown (N5KUK) is stepping down as a CORA rep. Sandy Moore-Furneaux (N5LLL) has volunteered to be the 3rd CORA rep for the club.

Tech:

The stadium remote seems to have been reset, probably due to power being shut off and turned back on at the stadium. Both tones are showing up and the issue should be fixed shortly after the meeting.

NET REPORTS: All nets are up and running and active.

OLD BUSINESS:

501c3

The state does not recognize a constitution for a non-profit organization. It was voted on in the last meeting to place the constitution into the articles and bylaws.

A motion was made to have the second vote to approve the bylaws and articles as approved, this was seconded and passed unanimously. The new Articles and Bylaws are now in effect.

A motion was then made to have the second vote to dissolve the constitution, It was seconded and passed unanimously.

NEW BUSINESS:

Storm Spotter Training is scheduled for March 23rd at 6:30 pm in the National Weather Center.

Peter Laws (N5UWY) gave a presentation on ham radio operating awards.

With that, the meeting was closed at 10:44 AM.

73 de KE5JZN

-Chris Pape