

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

CCPSTC ("Training Center"), Room 107
50 Kate Wagner Road, Westminster, Md.
Monday, February 27 2017

Call to order by Andy W3OL at 1945 PM UTC-5.

ATTENDING OFFICERS:

President : Andy, W3OL
Vice President : Steve, N3SB
Secretary : Sean, KB3IMT
Treasurer : Larry, WX3F
Members-At-Large : Bill, W8BLR

Pete (WV3S) and () was also in attendance.

MINUTES

Minutes of previous month's meeting posted to club mailing list at
<<http://mailman.qth.net/pipermail/k3pzn-list/>> . Minutes approved as published.

AGENDA

Larry proposed buying a new controller (about \$130) for the Sykesville Repeater, to fix ailing DTMF decoding.
Board had agreed.

Power supplies are needed for Westminster and Sykesville Equipment, the club has several units available.

Pete has improved documentation for the repeater setup.

Pete has a presentation idea for Gamma Matching in the future.

Bill asked for presentation on using an MFJ-269 .

Larry will do a show and tell on the Sykesville Repeater in March.

Pete's Gamma presentation may be in April.

Steve is scheduled to do an SDR presentation in May. And could also be a Business Meeting.

MFJ-269 usage could be held in June.

Andy would like to schedule a meet, possibly in April, to determine how to sort the club's equipment; which is stored in various locations. Ray has the club's hardline and antennas stored.

Club will need a Chair for Field Day.

Dates and locations were discussed for the Tailgate (8/20) and HamFest (10/22).

OLD BUSINESS

None.

NEW BUSINESS

March Club Meeting will be a Business Meeting.

Meeting adjourned at 2037 PM UTC-5

Sean Shaffer, KB3IMT
CCARC, Secretary