

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

CCPSTC ("Training Center"), Room 107
50 Kate Wagner Road, Westminster, Md.
Monday, January 23 2017

Call to order by Andy W3OL at 19:37 PM UTC-5.

ATTENDING OFFICERS:

President : Andy, W03L
Vice President : Steve, N3SB
Secretary : Sean, KB3IMT
Treasurer : Larry, WX3F
Members-At-Large : Pat, N8PK

Pete (WV3S) 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 ran down the club's balances.

TS64 Tone Decoder purchased for the Sykesville 2M Repeater.
Andy gave updates on work to Fusion repeater and updates to Westminster Repeaters
at Gorsuch Rd.

Pat asked the club to validate a node with Echolink. <<http://www.echolink.org>>
Pat would like to experiment with a node linked to Sykesville Repeater.

Steve and Pete discussed volunteers for and operation of Net Control for ARES/RACES
nets.

Andy discussed in the future to meet and determine what assets and property to keep
from barn.

Pat brought up membership cards and id's.

Pete brought up club logo and update of design.

Perigee Power Solutions (from Nov 2016 presentation) would like to work with the
club to develop battery packs for Amateur Radio use.

Steve may give an RSP1 SDR presentation for next general meeting.
Other presentation ideas is Pete giving a presentation on SWR and cable lengths.

OLD BUSINESS

Elections held October 10, 2016

New Officers are :

President : Andy, W03L
Vice President : Steve, N3SB
Secretary : Sean, KB3IMT
Treasurer : Larry, WX3F

Members-At-Large :

Mike, W3MBC

Bill, W8BLR

Pat, N8PK

NEW BUSINESS

No scheduled business.

Meeting adjourned at 21:00 PM UTC-5

Sean Shaffer, KB3IMT

CCARC, Secretary