

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, General Business Meeting

CCPSTC ("Training Center"), Room 107
50 Kate Wagner Road, Westminster, Md.
2017-Nov-13

Call to order by Pete WV3S at 7:33 PM, with greetings and introductions.

MINUTES

Minutes of previous month's meeting posted to club mailing list at
<<http://mailman.qth.net/pipermail/k3pzn-list/>> . Minutes of most recent Board of Directors meeting posted to the same. Accepted unanimously by membership.

OFFICER REPORTS

TREASURER- report shows club finances are healthy.

ARES/RACES

RACES Drill tomorrow evening (11/14/2017)

12/2/2017- Health Department COMMEX drill, 9-11AM, volunteers needed

Volunteers needed to help assemble new radio kits, Saturday 9AM, 11/18/2017.

QSL

TECHNICAL/REPEATER COMMITTEE

clocks on repeaters updated

data collected on interference to repeater

Sykesville repeater repaired/updated.

EDUCATION

designing a Technician level class for the public. Volunteers needed to help teach. Will use ARRL Education materials/books.

AGENDA ITEMS

Fred K3TAZ presented a scope kit project for consideration of a club project.

Several small kits presented as well.

ARRL sweepstakes is coming up this weekend, for those interested

Hamfest was a success.

Holiday dinner will be at NY J&P Hampstead. 12/10/2017. 5PM.

Equipment/tools available for loan from the club. List is being compiled by Pete.

Membership dues for 2018 being accepted now.

CW Ops committee formed. Survey has been circulated. Plans are being made to plan educational activities.

New web pages reviewed. New and updated, less money.

Google account created for new email reflector. Also allows document storage. Free.

MOTION FOR THE ASSEMBLY

Mark W3MSR elected secretary

PRESENTATION

Unusual Antennas for Diverse Circumstances Curt, WB3YYY

Meeting adjourned at 9PM.

Mark W3MSR
CCARC, Secretary