

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

CCPSTC ("Training Center"), Room 125

50 Kate Wagner Road, Westminster, Md.

27-November- 2017

Call to order by Pete WV3S at 7:31 PM EST.

ATTENDING OFFICERS:

President : Pete, WV3S

Vice President : Andy, WO3L

Secretary : Mark, W3MSR

Treasurer : Kyle, KC3FMP

Members-At-Large : Sean, KB3IMT, Steve, N3SB

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

Announcements

CW committee meeting Dec 4 for planning

Dinner next month at NY J&P

Meet and eat Dec 6 with Frederick Radio Club

Committee Reports

Treasurer - no new information

Technical- still investigating interference to repeaters from nearby repeaters

repeater updates for controller to be done soon

Education- room reserved for course, advertising being designed, VE examiners to be arranged, course material being developed for Technician course.

OLD BUSINESS

Membership Guide update? Board to evaluate old handbook and decide whether to rewrite, leave as is, or delete. If it is to be used, place it on the website. To be completed by Jan 1, 2018.

NEW BUSINESS

New password to Google Drive distributed due to multiple unauthorized log on attempts.

Considering putting club equipment for sale on QRZ, etc.

Move December Board meeting to December 18.

Motion approved to allow Tony an extra \$3.29, beyond what was already approved, for emergency kits.

Paperwork for state taxes has been submitted.

Proposal made to create a better, more efficient, model for running the business of the club, including documentation. Includes methods for recruiting and maintaining an increased membership.

Meeting adjourned at 8:40 PM EST.

Mark, W3MSR
CCARC, Secretary