

CCARC Board Meeting 01/22/18  
WV3S, KB3IMT, WO3L, N3SB, N3III, W3GXP

WV3S called the meeting to order at 1935 hours.

The minutes of the December meeting approved as published.

#### Reports

- WV3S technician class went well, received positive feedback, still going through the evaluation forms.
- CCARC is invited to breakfast in Mt Airy (suggest Mt Airy Inn) 9AM on Feb 17 (24th snow date) with Frederick Club.
- State filing forms: Fund raising form owed by 2/28, must be FY2017 based on dates. WO3L to send WV3S the numbers from last years files.
- Reported interference from 145.41 appears to be inter-mod product, repeater looks clean.
- Invited to attend meeting with Frederick.
- WO3L will update the club history paragraph for the website.

#### Unfinished Business

- Motion by WV3S to reimburse education committee for up to \$100.00. Passed.

#### New Business

- Motion by WV3S allocation \$150 for the president to acquire small tokens of appreciation for presentation to club members who have contributed to the success of club activities. Passed.
- Motion by WV3S to spend \$85 to have club logo digitized by Spiderweb Promotions in Westminster. Passed.
- Motion by WV3S to authorize the secretary to send a greeting letter to new hams in Carroll County. Passed.

Meeting adjourned at 2045 hours.