

General membership meeting 15-JAN-2018

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, General Meeting

CCPSTC ("Training Center"), Room 107
50 Kate Wagner Road, Westminster, Md.
15-JAN-2018

Call to order by Pete WV3S at 7:30 PM EST 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.

General Announcements: Sharon Dobson is now SK, president of BARC.

OFFICER REPORTS

TREASURER- doing well. Full report to be presented at next business meeting.

ARES/RACES- Last week's drill went well.

REPEATER

QSL

TECHNICAL COMMITTEE- all seems to be working well vis a vis repeater, although
there are reports of some distortion. Investigation ongoing.

CW committee- anyone can join training at any time convenient.

AGENDA ITEMS

Field Day- looking for volunteers to coordinate summer field day

Club Logo clothing and merchandise available from HamThreads.com

Technician class will be this coming weekend

testing is the following weekend

Looking for champions for club projects. If interested, contact Pete.

There is an opening for a board member at large. Rich N3III volunteered, voted in
unanimously.

Thanks to John and Andy for organizing our holiday dinner.

TECHNICAL PRESENTATIONS

1- cases- good products available at Sam's club

2- Everbridge system for county communication

3- Emergency Management- non-technical overview provided

4- National Traffic System

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Meeting adjourned at 9:06 PM EST

Mark, W3MSR
CCARC, Secretary