

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

CCPSTC ("Training Center"), Room 125  
50 Kate Wagner Road, Westminster, Md.  
26-MAR-2018

7:35 PM EDT

ATTENDING OFFICERS:

President : Pete, WV3S  
Vice President : Andy, WO3L  
Secretary : Mark, W3MSR  
Treasurer : pending  
Members-At-Large : Sean, KB3IMT, Steve, N3SB  
Guests: Tony, KF3AK, Chris, AB3WG

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

Proposal for field day at Bear Branch. To be discussed at next  
general meeting.  
Party to convert emergency kits to be scheduled in April. Will be  
announced on email reflector.  
Rob KC3ROB is club librarian. He will start making arrangements.  
E-mail reflector is up to date with current roster.  
Kyle has resigned as treasurer. Replacement needs to be found.  
Papers to be digitized and saved on-line.  
Technical Committee: 2-meter repeater on reduced power. Needs  
further investigation into problems.  
Emergency Management: September 22 is next county emergency expo.  
Education Committee: General class to be taught May 5-6. Volunteers  
needed to teach. Also planning to teach a microprocessor introductory  
course.

OLD BUSINESS

Voting for Andy's, WO3L, life membership delayed until he is  
available.  
Club Roster has been distributed.  
Board of Directors names and calls added to website.

NEW BUSINESS

Funding request up to \$100 for general class. Approved  
Funding request for purchasing of material to teach microcontrollers  
course. \$150. Funds will be recouped through registration fees.  
Approved

Meeting adjourned at 8:53 PM

\$NAME, \$CALL

CCARC, Secretary