

Board Meeting May 21, 2018

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

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

DATE: May 21, 2018, 7:34 PM

ATTENDING OFFICERS:

President : Pete, WV3S

Vice President : Andy, W03L

Secretary : Mark, W3MSR

Treasurer :

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

MINUTES

Minutes of previous month's meeting posted to club mailing list at ccarc.k3pzn@gmail.com. Minutes approved as published.

AGENDA

COMMITTEE REPORTS

OLD BUSINESS

Pete has organized all treasurer documents

Andy W03L is now a life member

Guest speakers needed for upcoming meetings

Field Day is coming together under Don's (W3DVG) guidance

Stem festival for county is upcoming, be aware volunteers may be needed

Logo design contest- proposal to allocate money for prizes

Tri-fold fliers- need to be done by Field Day

Budget discussion for Field Day- budget proposed and approved

Club Budget for Fiscal Year 2018-2019 proposed by Pete. Approved for proposal to general membership at next meeting.

Meeting adjourned at 8:32 PM.

Mark, W3MSR

CCARC, Secretary