CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

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

DATE: July 23, 2018. 7:30 PM

ATTENDING OFFICERS:

President : Pete, WV3S

Vice President : Andy, WO3L- absent

Secretary: Mark, W3MSR

Treasurer:

Members-At-Large: Sean, KB3IMT, Steve, N3SB, Rich, N3III

MINUTES

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

AGENDA

COMMITTEE REPORTS

Treasurer report- 2 new members. IRS 990 postcard filed.

OLD BUSINESS

NEW BUSINESS

The club is invited to participate at the Carroll County emergency expo September 22, 2018. Steve will lead the effort.

Hamfest has been sanctioned by ARRL.

Frederick club needs volunteers to help with Bike races. August 11 and September 16

Patapsco Trail-Fest September 15 and 16. Volunteers needed.

Elections are next meeting. Treasurer needed.

Carroll County Stem Festival will be held on October 27. We have been asked to be give a talk about the hobby. Demonstrations also needed.

Ham fest will be October 28. Volunteers needed.

Committee formed for club kit building.

Meeting adjourned at 8:17 PM.

Mark, W3MSR CCARC, Secretary