

General Meeting 13-August-2018

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, General Meeting

CCPSTC ("Training Center"), Room 107
50 Kate Wagner Road, Westminster, Md.
DATE: August 13, 2018, 7:30 PM

Call to order by Pete WV3S at with greetings and introductions.

MINUTES:

Minutes of previous month's meeting posted to club mailing list at ccarc.k3pzn@gmail.com . Minutes of most recent Board of Directors meeting posted to the same. Accepted unanimously by membership.

OFFICER REPORTS:

TREASURER- doing well

ARES/RACES

TECHNICAL COMMITTEE- UHF repeater working normally, repairs/maintenance awaiting dry weather

EDUCATION- date for next course pending

EMERGENCY MANAGEMENT- last drill went well

Sept 22- emergency expo for Carroll County

AGENDA ITEMS:

Formal motions from the floor- none

Formal announcements from floor- none

Formal announcements from chair:

Patapsco Radio Club needs volunteers for sept 15 and 16 trail event. See announcement on reflector

STEM festival upcoming. Volunteers needed for end of October

Sept 16- Frederick club needs volunteers for bike event

Hamfest upcoming, needs volunteers

Hat presented to Don W3DVG for leadership of Field Day

Elections held for club officers

President: Pete WV3S

Vice President: Don W3DVG

Treasurer: Andy W03L

Secretary: Mark W3MSR

Member at large: Sean KB3IMT

Mark N4EOC

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PRESENTATION:

Pete WV3S presented- State of the Club
Kit building- Steve N3SB and Rich N3III

Meeting adjourned at 9:11 PM

Mark. W3MSR
CCARC, Secretary