

24-SEP-2018 Board Meeting

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

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

DATE: 24-SEP-2018, 7:30 PM

ATTENDING OFFICERS:

President : Pete, WV3S
Vice President : Don W3DVG
Secretary : Mark, W3MSR
Treasurer : Andy W03L
Members-At-Large : Sean, KB3IMT, Mark N4EOC
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

Flier to be added to the website

First kit building meeting changed to October 20.

reminder to be sent for members to bring balance of funds to the meeting.

Extra kit for filtering being assembled.

STEM festival October 27. Volunteers have stepped up. Plans being made for a demonstration.

Boy Scouts- Rian and Larry WX3F volunteered to attend planning meeting October 9.

Hamfest plans being made. Volunteers needed. October 29.

Education- 3 people signed up for next class (November)

Emergency Management. ARES training standardization is on the horizon.

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

Motion made to move meetings away from Holidays.

Andy to arrange holiday dinner.

Discussion about results of club survey. Several ideas are possible action items, discussed possibility of raising funds to pay for proposed projects.

Civil Air Patrol request for help with direction finding. Em Com to lead the project.

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Meeting adjourned at 9:05PM

Mark, W3MSR
CCARC, Secretary