

22-OCT-2018 Board Meeting.txt

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

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

DATE: 22-OCT-2018 7:27 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

COMMITTEE REPORTS

Treasurer report- changes made at the bank for new treasurer.
Technical committee- no new news
Education- Nov 3,4 tech class scheduled.
Emergency Committee- Next Health Department drill tentatively for December 1. CAP
will be present to the club in
November about the needs for radio direction finding project.
Kit Building Committee- Four completed kits tested at the build session October 20.
More kits started. Next
build date proposed for November 17.

OLD BUSINESS

Hamfest Sunday October 28. Have four volunteers. More requested. Coordinating
frequency= 146.55
Holiday Dinner to be December 9. New York J&P in Hampstead.
StemFest is Saturday October 27. Demonstrations and lectures planned.

NEW BUSINESS

Funding proposals-
- Proposal made to allocate funds for a canopy for club use. Discussion ensued. It
was felt a canopy not needed at the present time. Not enough use, storage issues,
cost and the fact that members (especially Andy) have some we can use.

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- Proposal made to reimburse Pete NV3S for shirts for public appearances. Approved.
- Proposal made to Reimburse Steve N3SB and Rich N3III for costs incurred on the uBitX project. Approved.
- Proposal made that new members joining in November or December be continued into 2019. Approved.

Columbia Group Net. It is a Public and Humanitarian net currently using our 2M repeater for a Sunday night net on a trial basis. Proposal made to allow the net to use the repeater on an ongoing basis. Proposal approved.

Skywarn class is November 1, 7-9PM at Carroll County Public Safety Training Center.

Proposal made for a specific member to be made a life member.

Meeting adjourned at 8:23 PM

Mark, W3MSR
CCARC, Secretary