8-Oct-2018 General Meeting.txt

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, General Meeting

CCPSTC ("Training Center"), Room 107 50 Kate Wagner Road, Westminster, Md. DATE: 8-Oct-2018, 7:33 PM

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

MINUTES:

Minutes of most recent Board of Directors meeting posted to the same. Accepted unanimously by membership.

OFFICER REPORTS:

TREASURER- collecting money for uBitX project tonight

ARES/RACES- Two weeks ago supported county safety expo; the demonstration went well. Last week the club ran a simulated

emergency test in conjunction with the county.

TECHNICAL COMMITTEE- researching isolator for repeater to improve signal.

EDUCATION- Eight students registered so far for Technician class November 3 & 4.

Announcements:

Magazines and various parts offered to members.

ARISS international annual meeting is in Maryland (College Park) this year. October 15 through the following week.

Westminster Astronomical Society has Dr. Mathur, James Webb Project director, to speak at Bear Branch 7:30PM October 10.

AGENDA ITEMS:

STEM festival to be held October 27, Eldersburg Library. Volunteers needed.

Hamfest October 28. Volunteers needed.

Skywarn class, November 1, 7-9PM. See email from the reflector for registration. Rian and Larry are meeting with the Boy Scouts October 9.

Civil Air Patrol requests assistance with direction finding equipment for Search and Rescue. Steve N3SB and Andy W03L $\,$

coordinating the project.

Motion made for club to purchase a pop-up canopy for expos, etc. This will be discussed at the next board meeting.

PRESENTATION:

WINLINK, Packet, Pactor, Oh my! Tony, KF3AK Jeff, KC3HWU

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Meeting adjourned at 9PM

Mark. W3MSR CCARC, Secretary