

26-NOV-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: 26-NOV-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

COMMITTEE REPORTS

Treasurer- funds are good, steady from last month

Technical- will prepare a list of repeater upgrades needed. (See old and new
business
below)

Education- Tech course in November- all passed Tech exam, 2 upgraded to general

Emergency- Health Department test scheduled for this Saturday

Civil Air Patrol- Meeting to be scheduled for December. Google email group exists
for

discussion of topics/ideas.

Kit Building- next day is December 15. Modification kits distributed.

Proposal for BitX Field Day.

OLD BUSINESS

Estate sale items available. Some items taken by club members. Icom station to be
held

aside for donation item.

Repeater repairs needed and ongoing. Discussion held as to upgrading repeater
equipment.

Grants are available and should be pursued.

26-NOV-2018 Board Meeting.txt

NEW BUSINESS

Don W3DVG- Possibility exists to co-locate a RMS Gateway on Freedom Broadband tower.

Further details will be forthcoming.

Don W3DVG- Twitter account to be formed.

Consider PayPal on website to make dues payments. Consider membership form on-line.

Discussion held to revamp our Hamfest. Rich N3III to head the investigation.

Meeting adjourned at 8:58 PM

Mark, W3MSR

CCARC, Secretary