

28-JAN-2019 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: 28-JAN-2019. 7:31PM

ATTENDING OFFICERS:

President : Pete, WV3S
Vice President : Don W3DVG
Secretary : Mark, W3MSR
Treasurer : Andy W03L
Members-At-Large : Sean, KB3IMT, Mark N4EOC, Rich, N3III

MINUTES

Minutes of previous month's meeting posted to club mailing list at
ccarc.k3pzn@gmail.com. Minutes approved as published.

AGENDA

Twitter account started by Don W3DVG. The Twitter handle is: @K3PZN
Ideas for Tech Talks for meetings needed. Suggestions of topics are appreciated.
Official yearly documents have been filed as required.

COMMITTEE REPORTS

Treasurer- Adequate funds available.

Technical- nothing to report.

Repeaters- surveys being collected.

Education- Planning courses for ARES/RACES.

Kit Building- next session will be decided by Steve and Rich. Planning on one
Saturday in February.

Hamfest- ideas discussed to improve our hamfest from just a flea market to more of
an actual event with forums, discussions, etc.

Rich, N3III to take the lead.

Park and Rides on the Air- plans being made to organize an activity to operate from
all park and rides in the county.

Meeting adjourned at 8:30 PM

Mark, W3MSR
CCARC, Secretary