

25-FEB-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: 25-FEB-2019  
7:35 PM

ATTENDING OFFICERS:

President : Pete, WV3S  
Vice President : Don W3DVG  
Secretary : Mark, W3MSR  
Treasurer : Andy W03L (absent)  
Members-At-Large : Sean, KB3IMT, Mark N4EOC  
Steve, N3SB (absent), Rich, N3III (absent)

MINUTES

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

AGENDA

Tech talk speakers needed for meetings.

COMMITTEE REPORTS

Technical- 2M repeater down due to bad power supply. New one on order.  
Education- Tech course scheduled for last weekend April, testing 2 weeks later.

OLD BUSINESS

NEW BUSINESS

Proposal was made to form a scholarship. Would need funding secured as a first step. Proposals for funding will be welcomed.

Proposal made for a Publicity Committee. Volunteers needed.

Motion made to authorize funding above \$500 for repeater power supply repair, if needed.

Proposal made to investigate working with amateur radio clubs in Carroll County High Schools.

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Meeting adjourned at 8:57 PM

Mark, W3MSR  
CCARC, Secretary