

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

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

DATE: March 25, 2019. 7:30PM

ATTENDING OFFICERS:

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

MINUTES

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

AGENDA

Thanks to Don for email about reflector etiquette
Self Storage locations have been solicited for donations of space. No positive
response as of yet.

COMMITTEE REPORTS

Treasurer- bank balance holding steady

Technical- 2M repeater power supply replaced, and a spare was procured as well
spare antenna for Gorsuch repeater being purchased, will need a
tower climb to install

at next general meeting members will need to vote to approve funding

Education- 8 people enrolled for upcoming Tech course

EComm- Matt Rodriguez from Carroll County Office of Emergency Management will
present at the April general meeting

members are encouraged to bring their go kits

Kit Building- next meeting will be April 20, 9AM

CAP meeting April 13, 9AM

Proposal made to host a uBitX net

Field Day- chairman needed for 2019 activities

NEW BUSINESS

CARPT committee created as sub-committee of EmComm committee (Carroll Amateur Radio
Packet Team)

trying to bring high speed packet data to the EOCs for support of emergency

services

Meeting adjourned at 8:16 PM

Mark, W3MSR
CCARC, Secretary

SEE TECHNICAL COMMITTEE NOTES!!!!!!!
Vote needed next meeting