

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, General Meeting

CCPSTC ("Training Center"), Room 107  
50 Kate Wagner Road, Westminster, Md.  
DATE: March 11, 2019 7:33 PM

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

MINUTES:

Minutes of previous month's meeting posted to club mailing list at ccarc.k3pzn@gmail.com. Minutes of most recent Board of Directors meeting posted to the same. Accepted unanimously by membership.

OFFICER REPORTS:

TREASURER- repeater power supplies purchased (one replacement, one spare)  
ARES/RACES

TECHNICAL COMMITTEE- new power supply installed in 2M repeater (Westminster). New antenna proposed to be purchased to replace defective 2M (the lower one on the tower). \$350 for parts, plus tower climbing costs. (Total up to \$1550).

Committee reports

EDUCATION- 6 people currently registered for our next course (end of April).  
Spaces still available.

EMERGENCY- drill set for tomorrow net. CARET net every Tuesday.

KIT BUILDING- More sessions upcoming. Next session March 24.

HAMFEST- Proposals made to increase the scope of our hamfest to increase interest from outside people and groups. New sites being considered.

CIVIL AIR PATROL- Meeting scheduled for Saturday March 16. Software and hardware work being done.

AGENDA ITEMS:

AMSAT cubesat simulator being written- Pat N8PK

Roster- privacy will be protected. Redacted copies will be sent if requested.

Club survey results reviewed.

Kit building proceeding well.

RMS repeaters being installed.

Position of Public Information Officer being considered. Applicants welcome.

Club station will be operational as soon as a room and equipment is available.

Working on grant proposals for repeater upgrades.

Volunteer desired to update the club website. It is getting hard to find information.

Packet (esp WINLINK) group has been started. April 6 will be a demonstration and

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education meeting.

Larry WX3F- looking for volunteers to help with a demonstration for Boy Scouts.  
March 27, 7PM.

Motion made to allocate funds: New antenna to be purchased to replace defective 2M  
(the lower one on the tower). \$350 for parts, plus tower climbing costs. (Total up  
to \$1550).

To be voted upon at next meeting.

PRESENTATION:

Pete WV3S- Digital Logic, from Amateur Extra Exam.

Meeting adjourned at 9PM

Mark. W3MSR  
CCARC, Secretary