

20-MAY-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: May 20, 2019, 7:31 PM

ATTENDING OFFICERS:

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

MINUTES

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

AGENDA

Equipment donated to club from former ham. Some of the equipment has been purchased.

Photos sent to Carroll County Times. A 9 yo passed his Tech License and was given a Baofeng as a gift.

Club equipment to be consolidated in Andy's W03L basement and will be inventoried. Tower climb will be end of May. Broken antenna will be changed.

Application will be made for grant money to improve equipment.

Education committee- trained 13 at last course. 11 passed Tech test. Several upgraded to General at same time.

Working on designing an extra course. Volunteers will be needed.

Suggestion for a SMD soldering technique course.

RACES drills will be suspended for the summer.

ARES net will continue.

Emergency expo in Westminster in September. Volunteers will be needed.

CAP- planning an informal fox hunt as an educational activity.

Kit Building committee. Plan to finish uBitX kits soon. Need to plan our next kit project.

Meeting adjourned at 8:19 PM

Mark, W3MSR  
CCARC, Secretary