

**CCARC BOD Meeting**  
**Monday, June 24, 2019**

Info on FD. Sounds like all went well. Food was great, thanks to Dave G and Family for providing it.

No public officials; few showed up to see the observatory.

GOTA station had some activity.

Filed Day WX was great.

No rooms reserved for kit building. Steve says either 6th or 27, with consensus on 27th. Discussions about bringing out oscilloscopes to show the signals through the radio. N4EOC noted that folks still need to install mods.

Emergency Management Committee reported things rather quiet. Drill early August. Nets mentioned. Rich asks if PL can be turned off at Sykesville during nets. Discussion on who can do it and how it can be turned off.

Pete notes discussion with Rian, Education Committee Chair on Arduino training. Folks appear to be expressing interest in running it again. New HAM lecture suggested after licensing class. Possible class on surface mount components.

Technical Committee (Andy) - waiting for tower climb to be scheduled. Discussion about buying a circulator as a way to reduce the reported crackle on the 2-m repeater. The FY19-20 budget was created and will be voted on by the general membership at the next general meeting. Andy presented an itemized report for last 12 months. Discussion entailed about reducing some allocations to reduce the potential net loss and it was noted that regardless of prior year's budgets, we've always ended up "in the black". It was suggested to review the budget prior to field day to see if unspent funds are available. Pete reported that email had been sent to folks holding club property to begin the consolidation process. One person has responded so far.

Suggestion was made to hold a tailgate fest in August.

No old business.

No new business.