

08-JUL-2019 General Meeting.txt

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, General Meeting

CCPSTC ("Training Center"), Room 107
50 Kate Wagner Road, Westminster, Md.
DATE: 08-JULY-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- final numbers for year are in, club is in the black.

ARES/RACES- Health department drill is August 3. 9-11 AM. Volunteers needed.

TECHNICAL COMMITTEE- 6M repeater offline. Working on a solution. Trying to arrange a tower climb for 2M repairs.

EDUCATION- Tech course will be mid-September. Contemplating an extra course. Also contemplating a new ham workshop.

KIT BUILDING- Saturday July 27, 9 to noon. Final uBitX build.

HAMFEST- meeting to be posted on the reflector for planning October Hamfest.

AGENDA ITEMS:

BRIAN N3FC. Looking for participants for a club Maryland QSO party station.

More books available in the club library. Books are for sale as well.

Jackie presented her newly made battery box.

Scouts on the air will be July 22 to August 1. Please make some QSOs with the scouts.

Field day was successful, kudos all around.

Tony KF3AK spoke about Health Department POD kits. Presented steps to activate a site and set up the radio kit.

PRESENTATION:

My uBITX Experience Pete, WV3S

Meeting adjourned at 9:26PM

Mark. W3MSR
CCARC, Secretary