

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, General Meeting

CCPSTC ("Training Center"), Room 107
50 Kate Wagner Road, Westminster, Md.
DATE: 12-AUG-2019, 7:32 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
ARES/RACES

TECHNICAL COMMITTEE-6M repeater needs repair- currently off air. Sykesville repeater needs work as well. Work date to be announced.

EM Committee. Recent POD drill went well. RACES drills to start next month, second Tuesday of the month.

KIT BUILDING- continuing with testing of the uBitX. August 24 is next session.
CAP meeting Saturday 8/17.

HAMfest- next meeting is August 31 at 9:45 at Skating Rink.

AGENDA ITEMS:

Kit building will consider building 2M J-poles

Oct 19- Jamboree on the Air, there will be an event in Carroll County. Volunteers needed.

STEM Festival at Mt Airy Library. October 12.

Carroll Lutheran Village would like assistance rebuilding their ham shack.

Requesting a presentation on October 4.

Columbia Amateur Radio Association needs help with several public service events.

New Education Chairman needed- looking for volunteers.

Emergency Management Coordinator position to be changed.

Elections-

Results- President- Pete

VP- Don

Secretary- Brendan

Treasurer- Andy

At Large- Dave M, Dave A, John S

PRESENTATION:

State of the Club Address, Pete WV3S

MESH Networking/AREDN, John

Meeting adjourned at 9 PM

Mark. W3MSR
CCARC, Secretary