

## CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

CCPSTC ("Training Center"), Room 125  
50 Kate Wagner Road, Westminster, Md.

DATE: 26AUG2019

Called to order by Pete, WV3S 1931 Local.

### ATTENDING OFFICERS:

President : Pete, WV3S

Vice President : Don W3DVG

Secretary : Brendan, K3BPM

Treasurer : Andy WO3L

Members-At-Large : Dave KC3MKC, John KC3FDL

### MINUTES

Minutes of previous month's meeting posted to club mailing list at [ccarc.k3pzn@gmail.com](mailto:ccarc.k3pzn@gmail.com). Minutes approved as published.

### AGENDA

#### Announcements:

State of MD sent correspondence claiming that club is not in good standing as a non-profit. Pete WV3S updated forms and verified that we are indeed in good standing.

Pete WV3aS to give presentation to Carroll Lutheran Village residents. Possible date 4 OCT 2019 at 1000.

Don W3DVG taking over as Emergency Committee chair.

Rian KC3KRN stepped down as education chair due to illness. Currently seeking replacement.

STEM festival to be held at Mt. Airy Library. Volunteers still needed.

Treasurer:

Financial status OK. Steady from last month.

#### COMMITTEE REPORTS

Technical:

6m repeater still down. Andy WO3L is sourcing parts.

Education:

Rian KC3KRN not present.

New Ham seminar in the works. Tech. class to be held 21 & 22SEP2019 with testing on 28SEP2019. So far, one person has signed up.

EM:

Don W3DVG proposed new EMCOMM structure for club.

Tony KF3AK advises VHF and UHF packet network beginning to come together. Two sites up and running in Cascade and Rockville.

Kit Building:

Session held last Saturday 24 AUG 2019. Rich N3III possibly taking a break from ubitx project to allow Phil KE3FL to begin J Pole project.

Hamfest:

Committee to meet at 0945 on 31 AUG 2019 at Sportsman's Hall.

#### OLD BUSINESS

None

#### NEW BUSINESS

The collection of club property that is currently being held by a club member was discussed. The aforementioned member is in possession of roughly \$1900 worth of club property. Pete WV3S has made several unsuccessful attempts at arranging receipt of this equipment. Future courses of action were discussed, including the possibility of legal action.

Meeting adjourned at 2101 local.

Brendan, K3BPM

CCARC, Secretary