

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, General Meeting

CCPSTC ("Training Center"), Room 107

50 Kate Wagner Road, Westminster, Md.

DATE: 9SEP2019

Call to order by Pete WV3S at 2131 local 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- Andy, W03I reports \$xx,xxx.xx in bank. Insurance bill recently paid.

ARES/RACES-Don, W3DVG Has 6-7 members interested in helping with EM committee. EM meeting possibly being held 11SEP. Still seeking volunteers to serve as net control for Tuesday night's net. RACES drill 10SEP2019 1930 at Carroll County Alt. EOC. Dialogue opened with Freedom Broadband about the possibility of free internet service at our repeater sites.

TECHNICAL COMMITTEE- Andy, W03L to work at repeater site 13SEP2019. Hoping to put 2m PA back in service on split antennas. 6m machine still down. Progress being made.

EDUCATION: Rian KC3KRN stepped down as education chair due to illness. Currently seeking replacement. New Ham course to be held 21 and 22SEP2019 at CCPSTC rm. 208. Presentation being created for new hams and will be posted to club website. Extra course ideas discussed. Next steps are to create power point presentations.

KIT BUILDING- Session held 31AUG2019. Not sure of next meeting. Possibly moving on to J-Pole building. Interested parties post to reflector.

HAMFEST: Meeting held 7SEP2019. Hamfest will be held at Sportsman's Hall Roller Rink in Upperco, MD on 27OCT from 0600 to 1030. Tickets \$5, tailgate ticket an additional \$5. Volunteers needed to make this important club event a success. Volunteers also needed to display Arduinos/raspberry pi's, etc. Contact Rich, N3III.

CAP: Steve-N3SB – meeting held last month. Overall plan discussed. Dave, AA3DA organizing aforementioned fox hunt in order to get familiar with direction finding. Steve, N3SB to provide mission statement for committee.

AGENDA ITEMS:

John, KC3FDL looking for interested parties to discuss a possible club effort to provide communication for an upcoming bicycle race in Carroll County.

Volunteer(s) needed to organize 2019 holiday party.

Volunteer(s) needed for October's tech talk.

Dave, AA3DA looking for interested parties to participate in foxhunt within 7 miles of Westminster. Post to reflector with interest and ideas for post event dining.

Columbia Club has public service opportunities 14, 15, 28SEP, and 26OCT. Contact John, KC3FDL for info.

W3PGA hosting Wing and Wheels event at Essex Skypark on 14SEP.

Boy Scouts Jamboree on the Air 19OCT at Eldersburg Library. Contact Chris, K3IEG for info.

STEM festival to be held in late October at Mt. Airy Library.

FORMAL MOTIONS: None.

PRESENTATION: Pete, WV3S- Stand alone, small project solar design. Steve, N3SB- Heat & Heat Sinks. Phil, KE3FL- J-Pole Antenna.

Meeting adjourned at 2103 local.

Brendan. K3BPM

CCARC, Secretary