

## CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

### Minutes, General Meeting

CCPSTC ("Training Center"), Room 107

50 Kate Wagner Road, Westminster, Md.

DATE: 14OCT2019

1933 hrs. Call to order by Pete WV3S at 1933 hrs. with greetings and introductions.

### MINUTES:

Minutes of previous month's meeting posted to club mailing list at [ccarc.k3pzn@gmail.com](mailto:ccarc.k3pzn@gmail.com) . Minutes of most recent Board of Directors meeting posted to the same. Accepted unanimously by membership.

### OFFICER REPORTS:

TREASURER: Andy, WO3L not present.

ARES/RACES: Don, W3DVG not present. Volunteers needed to serve as Net Control Stations for Tuesday night's CARET net. Positions remain vacant within EM committee. Contact Don, W3DVG.

TECHNICAL COMMITTEE: Andy, WO3L not present.

From the floor:

Jeff, N3JET: Inverter from RV up for grabs for member(s) to fix or will donate to club.

Pat, N8PK: AMSAT annual meeting in Arlington, VA this weekend (19OCT). 50<sup>th</sup> anniversary. Visit [AMSAT.org](http://AMSAT.org)

Dave, AA3DA: JOTA OCT 19, 20, 21<sup>st</sup>. Dave, AA3DA to put station on air Gifford Pinchot park in PA. Chris, K3IEG to put JOTA station on air at the Eldersburg library.

Pete, WV3S: The STEM fest presentation that was planned for 12OCT did not happen.

Volunteer needed to spearhead the holiday dinner planning.

Kit Building: Looking for ideas for next project.

CAP: Foxhunt provided good info/experiences for DF. Steve, N3SB to announce next steps.

Hamfest: Rich, N3III: Presentations to be located inside Sportman's Hall focusing on Rasp. Pi/Ardunios. Presentations to be given by club members on 27OCT2019 at 0730, 0830, 0930 hrs. Volunteers still needed starting at 0530 to 1200. Help needed for Taking money, parking cars, working club table, cleanup, etc. Contact Rich, N3II to add your name to the list of volunteers.

Mark N4EOC: Army/Air Force MARS exercise 3-17NOV . Hams will be contacted for "information" on status of local infrastructure, etc. on 60m(ch. 1 in FEMA region 3) and VHF/UHF. One or more days of digital broadcast from WWV, WWEH, and select MARS stations using digital protocol 188/110A, the software to be used will be distributed by MARS operators. More information to come from N4EOC.

#### AGENDA ITEMS:

No formal motions.

#### PRESENTATION:

none

Meeting adjourned at 2034.

Brendan, K3BPM

CCARC, Secretary