

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, General Meeting

CCPSTC ("Training Center"), Room 107

50 Kate Wagner Road, Westminster, Md.

DATE:11NOV2019

Call to order by Pete WV3S at 1923 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 WO3L, 1st quarter of fiscal year complete. Club in black. As always, the club's ledger is available to members.

TECHNICAL COMMITTEE: Andy , WO3L, adjustments made to 2m duplexer. More maintenance/adjustments to be made closer to holidays. 2m machine now has a 100w integrated PA. Lower antenna (110ft) likely has a feedline or jumper issue. Climber possibly need to diagnose/repair.

EDUCATION: Pete, WV3S, chairperson still needed. See Pete, WV3S. Antenna course ideas discussed.

EM : Don, W3DVG, committee still seeking members. Health dept. drill to be held on 7DEC2019. More details coming. Tony, K3FAK: RACES drill to be held at alt. EOC 12NOV2019. Larry WX3F, volunteered to be EOC liaison.

KIT BUILDING, Hamfest, and CAP no reps. present.

AGENDA ITEMS: Rian, KC3KRN, SK will be missed.

Holiday Dinnerto be held on 8Dec2019 in lieu of monthly general meeting at Stables Resturant in Westminster. Send Pete, WV3S an RSVP with number of guest(s) ASAP.

Field Day results published. K3PZN placed in the 60th percentile.

3 Grand challenges issued by Pete(See message on reflector). Kicad, Tri-band antenna refurbishments, Contributions needed.

Fred, K3TAZ : Foxhunt to be held on 16NOV2019 at 1300 local. Fred, K3TAZ to be fox. Will be monitoring 146.520 mhz and 2m repeater. Fox to transmit on 146.570 mhz from somewhere in Carroll County.

Membership renewal approaching. Send \$10 check to PO Box, or give dues to a BOD member(best to see Andy WO3L, treasurer before meeting as his first responder duties may call at any time). Please email Brendan, K3BPM ,Secretary a few days after turning in dues to ensure that the club roster has been updated.

PRESENTATION: Mike, KC3MJF: Sonoff-Tasmota Remote (radio) control. using MQTT protocol to communicate to WEMOS chips in order to turn power off and on. Examples detailed for household applications: Fish Tank light, Fan, thermostat, camera, etc. Special thanks go to Rob, AE3B for serving as "technical support" during the presentation.

Meeting adjourned at 2046

Brendan, K3BPM,

CCARC, Secretary