

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

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

DATE: 25NOV2019

ATTENDING OFFICERS:

President : Pete, WV3S

Vice President : Don W3DVG

Secretary : Brendan, K3BPM

Treasurer : Andy, WO3L

Members-At-Large : Dave, KC3MKC

MINUTES

Minutes of previous month's meeting posted to club mailing list at ccarc.k3pzn@gmail.com. Minutes approved as published.

AGENDA

A donation has been received in memory of Rian, KC3KRN, SK.

The antenna that was received in October from a member that had been storing club equipment to be refurbished by Pete, WV3S. The remainder of that equipment to be donated to MMARSI.

The club's UBIQUITI point to point equip. to be donated to Kent Co. radio club that is setting up a mesh network.

Club Holiday party to be held on 8DEC2019 1730hrs at Stables restaurant in Westminster, MD. RSVP to Pete, WV3S.

December's Board meeting changed from 24DEC2019 to 16DEC2019.

Speakers needed to give tech. talks/presentations at club meetings. Members as well as non-members welcome to present. Contact Pete, WV3S with ideas, or if interested in presenting.

COMMITTEE REPORTS

Treasurer- Andy, WO3L Status Quo, club in black.

Tech: Andy WO3L ,6m repeater still down. Work to possibly take place on 6m machine 29NOV2019.

Education: Chairmanship still vacant.

Mark, W3MSR and Pete, WV3S have developed a new ham primer.

Pete WV3S, and other members were working on an antenna seminar. Due to the large amount of work that would be required, efforts have been put on a temporary halt to in order to ensure that enough of an audience exists.

EM: Health Dept. drill 7DEC2019, opportunities to operate at various sites still exist. Contact Don, W3DVG if interested.

Don, W3DVG to write grant applications for radio equipment/repeater infrastructure in coordination with county.

Kit Building-not present Idea floated to build a quick and easy Yagi for DF/CAP.

Field Day- 2019 results published. K3PZN placed roughly 60% percentile.

NEW BUSINESS

none

Meeting adjourned at 2013 hours.

Brendan, K3BPM

CCARC, Secretary