

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

CCPSTC ("Training Center"), Room 125

50 Kate Wagner Road, Westminster, Md.

DATE: 28OCT2019

ATTENDING OFFICERS:

President: Pete, WV3S

Vice President: Don, W3DVG

Secretary: Brendan, K3BPM

Treasurer: Not present.

Members-At-Large: Dave, KC3MKC, John KC3FDL

MINUTES

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

AGENDA

Sad news about Rian, KC3KRN, SK. From the obituary: "The family will receive friends Wednesday, October 30 from 3 to 5 and 7 to 9 p.m. at ELINE FUNERAL HOME, 934 South Main Street, Hampstead. A Mass of Christian Burial will be celebrated 11:00 a.m. on Thursday, October 31 at St. John Roman Catholic Church, 43 Monroe Street, Westminster, "

Rian's obituary asked that donations be sent in his name to our club.
Estate to donate radio equip to club.

Dave, KC3MKC to order flowers on behalf of club.

Don, W3DVG, and Brendan, K3BPM received Club's property last Saturday from Ray. Pete, WV3S presented a few photos of some of the gear in attempt to identify. Pete to deposit check from Ray for AB577 tomorrow (29 OCT).

Pete, WV3S to chair holiday dinner. Most likely being held at Stables restaurant in Westminster, MD.

COMMITTEE REPORTS

Technical: Not present.

Education: Chairmanship still vacant.

Kit building: N3SB, N3III, Ideas discussed. Nothing firm. The idea of making the barrier to entry low for any kit was generally agreed upon.

EM: Don, W3DVG. Still having trouble finding volunteers. Don reaching out to members who expressed interest individually. Still not a whole lot of commitment. Should have some more information by next club meeting. Next health dept drill 7DEC2019. More details to come.

Hamfest: A tremendous amount of work was put in by Rich, N3III. Unfortunately, the weather did not cooperate. We discussed improving communication(as it relates to postponement/cancelation), creating more shelter or possible change of venue.

OLD BUSINESS

None.

NEW BUSINESS

Pete WV3S, motioned to donate Ubiquiti Wireless gear in club's inventory to MARSi under the normal arrangement. Motioned approved unanimously

Pete, WV3S motioned that all new members joining between now and turn of year be grandfathered into 2020. Motion approved unanimously.

Pete, WV3S motioned to move BOD meeting from 23DEC2019 to 16DEC2019. Motion approved unanimously.

Pete, WV3S motioned for club to reimburse Dave, KC3MKS for sympathy flowers. Motion approved unanimously.

Meeting adjourned at 2042.

Brendan, K3BPM

CCARC, Secretary