

## CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

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

DATE: 16DEC2019

### ATTENDING OFFICERS:

President : Pete, WV3S  
Vice President : Don W3DVG  
Secretary : Brendan, K3BPM  
Treasurer : Andy W03L  
Members-At-Large : John, KC3FDL

### MINUTES

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

### AGENDA

Treasurer: Andy, W03L, Dues for 2020 coming in steadily. Club in black.

### COMMITTEE REPORTS

Tech: Andy W03L, progress being made on 6m machine.

Pete, WV3S according to Tony KF3AK, MMARSI may be willing to contribute funds to tower climb if/when needed.

EM: Don, W3DVG making progress on grant requests. Has spoken with the Carroll County Emergency Manager, and she is behind our efforts. Looking to have grant monies available in time for a possible tower climb in Spring of 2020.

Larry, WX3F serving as the new club EC/RO. Former Tuesday night CARET net moved to Thursdays at 1900 local.

Education: Pete, WV3S, Chairmanship still vacant. Technician class to possibly be held 24-25JAN2020. Looking for volunteers to teach.

Outline for antenna seminar put together. Still gauging interest before further investment of time.

Kit Building: Not present. Looking for ideas.

CAP: Unsure of future interest. John, KC3FDL to attempt to continue dialogue with CAP.

OLD BUSINESS:

None.

NEW BUSINESS

None.

Meeting adjourned at 2011.

Brendan, K3BPM  
CCARC, Secretary