

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board Meeting

CCPSTC ("Training Center")

50 Kate Wagner Road, Westminster, Md.

DATE: 27 JAN 2020

Call to order by Pete WV3S at 1934 hrs.

**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:**

**SECRETARY:** Brendan, K3BPM- 56 members on 2020 rolls as of 27 JAN 2020.

**TREASURER:** Andy, WO3L- not present.

**ARES/RACES:** Don, W3DVG- Larry WX3F doing a fine job. His weekly nets going well.

Club actively looking for public service opportunities within Carroll County. River Valley Ranch trail races discussed as an opportunity to start an organic club effort for such an event. Don, W3DVG to reach out in attempt to start dialogue.

**TECHNICAL:** Not present.

**EDUCATION:** Pete, WV3S- John Collum, W3JHC has volunteered to join the committee. Last weekend, 8-9 people attended the tech. course, which went very well. Test to be held Saturday, 1 FEB 2020 and testing is open to all license classes.

Work on antenna course in progress.

Still looking for someone to volunteer for Education committee leadership.

**KIT BUILDING:** Rich, N3III- Not present. Possibly holding 1 last ubitx meeting. Still looking for ideas for future kits.

**CAP:** Steve N3SB, not present. John KC3FDL-CAP to designate liaison.

**Field Day:** Still looking for a volunteer to step up and take the lead for the 2020 effort.

**AGENDA ITEMS:** Pete, WV3S- The annual property tax form for club has been completed and filed. Paperwork now stored online, copy with secretary. Club will receive emails moving forward.

John, KC3FDL-The Scouts of America -Baltimore Area Council's Klondike derby being held on rain date of 22 FEB 2020. Contact John Roberts- [KB4UBM@gmail.com](mailto:KB4UBM@gmail.com) to volunteer. Rovers needed to follow teams and provide general communications support.

**New Business:** Pete, WV3S spent roughly \$50 for the Mosley Antenna refurbishment. Motion to reimburse via General fund if monies not available through repeater/maintenance fund. Motion approved unanimously.

The Board Members present (Pete, Brendan, Don, and John) voted for, and pass a resolution recommending that Club Treasurer, Andy, WO3L create a Paypal account solely for the acceptance of dues. Members who choose to pay this way are to pay \$11 to cover the cost of Paypal. The incoming funds from the Paypal account will be deposited directly into the club's bank account. Additionally, two board members are to have the login and password information to the Paypal account.

Meeting adjourned at 2027hrs.

Brendan, K3BPM

CCARC, Secretary