

## CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

CCPSTC ("Training Center"), R125

50 Kate Wagner Road, Westminster, Md.

DATE: 24FEB2020, 1930 hrs.

### ATTENDING OFFICERS:

President : Pete, WV3S

Vice President : Don W3DVG

Secretary : Brendan, K3BPM

Treasurer : Andy WO3L

Members-At-Large : John, KC3FDL, Dave, KC3MKC, Dave AA3DA

### MINUTES

Minutes of previous month's meeting posted to club mailing list at [ccarc.k3pzn@gmail.com](mailto:ccarc.k3pzn@gmail.com). Minutes approved as published.

### AGENDA

WV3S, Pete- Annual tax form filed 4FEB2020.

WV3S Pete-KF3AK, Tony's UHF node equipment is not on roles as club property, therefore the club bears no liability concerning this equipment. As K3PZN trustee, Andy, WO3L has access if needed.

WV3S, Pete may have club storage coming down the pike.

WV3S, Pete has finished refurb of 1<sup>st</sup> antenna

WV3S Pete received a call from someone who wants to donate Heathkit equipment. Waiting on list from gentleman, then will put out on reflector to see interest.

Radio equip from KC3KRN, SK, Rian's estate was bequeathed to club, but no word from estate at this time. Club will gratefully accept gear but does not intend to actively pursue.

**Treasurer:** Andy, WO3L- Club in black. No recent major expenses. PO box paid.

**Technical:** Andy, WO3L- next project to get 6m machine up. Stuck 2m transmitter seems to be fixed permanently.

**Education:** Pete WV3S, Chair still open. CARA reached out about a search and rescue group who was looking to get some of their members licensed. Our club to hold another tech course 25 and 26 APRIL. Progress being made on antenna seminar. Looking for input on remaining slides: Matching, Baluns, and antenna types.

**EM:**Don W3DVG, reached out to Westminster Road Runners and RVR introducing Club and stating that we would like to support their events. No response yet.

CCOEM running an citizens academy on emergency prep. called Ready Carroll. There is an open time for discussion where Don may give a presentation.

Cost estimates being worked up for Gorsuch RD grant funding.

MMARSI funds possibly available for tower climb/hardlines reno. These monies probably available quicker than through govt grants, however questions remain.

Still to move forward with govt grant request hoping to have an answer no later than Aug.

Idea floated of having a Tuesday night with a loose script. With the intent being to train Net control stations.

**Kit Building:** Rich, N3III not present. Final UbitX meeting held last Saturday. Multiple Kit building ideas suggested.

**Field Day:** Pete WV3S to Chair 2020 field day.

BOARD MEMBERS ABSENT: none

COMMITTEE CHAIRS ABSENT: Rich N3III, Steve N3SB,

OLD BUSINESS: none

NEW BUSINESS: none

Meeting adjourned at 2023

Brendan, K3BPM

CCARC, Secretary