

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

Due to the ongoing COVID-19 “pandemic”, this meeting was held virtually on Zoom. Thanks to Rob, AE3B for facilitating the Zoom meeting.

DATE: 25 MAY 2020 1939hrs.

ATTENDING OFFICERS:

President : Pete, WV3S

Vice President : Not Present.

Secretary : Brendan, K3BPM

Treasurer : Not present.

Members-At-Large : None present.

Also in attendance: Rob, AE3B

MINUTES:

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

AGENDA:

Pete, WV3S-CCPSTC remains closed, but some talk about opening if rooms stay under 50% capacity.

Field Day: Bear Branch is closed until June and the Pavilion is unavailable. Since it will not be possible under the current pandemic guidelines, the club will not host a traditional Field Day this year. Interclub Field Day competition ideas were discussed based on ARRL's scoring system. Prizes (TBD) to be awarded for 1st and 2nd place.

COMMITTEE REPORTS:

EM: Don, W3DVG not present.

CAP: Pete, WV3S - report given.

Field Day: Pete, WV3S - report given. See agenda items.

Education: Pete, WV3S – report given.

Kit Building: Rich, N3III - Not present.

OLD BUSINESS: none.

NEW BUSINESS: none.

BOARD MEMBERS ABSENT: Don, W3DVG. Andy, WO3L. John, KC3FDL. Dave, AA3DA. Dave, KC3MKC

COMMITTEE CHAIRS ABSENT: Rich, N3III. Steve, N3SB

Meeting adjourned at 2000 hrs.

Brendan, K3BPM

CCARC, Secretary