

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

Due to the ongoing COVID-19 pandemic, this meeting was held virtually via Zoom.

DATE: 27 APRIL 2020

Called to order by Pete, WV3S at 1936.

ATTENDING OFFICERS:

President: Pete, WV3S

Vice President: Don W3DVG

Secretary: Brendan, K3BPM

Members-At-Large:

Dave, KC3MKC

Dave, AA3DA

John, AE3B

Also Present:

Rob, AE3B

Many thanks to Rob for facilitating the use of his Zoom account for this meeting.

MINUTES

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

AGENDA

Club Webpage renewed by Pete, WV3S. Invoice forwarded to treasurer.

COMMITTEE REPORTS:

Treasurer: Andy, WO3L - not present. Report not given.

Technical: Andy, WO3L - not present. Report not given.

Education: Pete, WV3S - report given. Everything on hold due to pandemic.

EMCOMM: Don, W3DVG – Report given.

Kit Building: Rich, N3III not present. Pete, WV3S gave update.

Field day: Pete WV3S gave report. Tasked Don, W3DVG with reaching out to Bear Branch to reserve pavilion.

CAP: Pete, WV3S: Report given. Project considered dead.

OLD BUSINESS:

None

NEW BUSINESS:

John, KC3FDL asked how the ARRL is handling new license testing amidst the pandemic and if they have given any direction on how to administer classes.

A discussion ensued regarding holding our new ham classes via Zoom since we already teach from Power Point. It was generally agreed that it would be do-able, but it would be hard for folks to focus for 8 hour sessions on Zoom.

The idea was given to watch certain videos via YouTube as a primer to possibly shorten class time.

Pete, WV3S asked Rob, AE3B to put together a list of videos to that point.

BOARD MEMBERS ABSENT:

Andy, WO3L

COMMITTEE CHAIRS ABSENT:

Rich, N3III

Steve, N3SB

Meeting adjourned at 2010 hrs.

Brendan, K3BPM

CCARC, Secretary