

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, General Meeting

CCPSTC ("Training Center"), Auditorium

50 Kate Wagner Road, Westminster, Md.

DATE: 13 July 2020

Call to order by Pete WV3S at 1934 hrs. with greetings and introductions.

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.

OFFICER REPORTS:

TREASURER- Andy, WO3L gave a report. Also provided was a summary of the recently approved budget for FY 2020-2021.

ARES/RACES: Don W3DVG, not present. Tony, KF3AK-Gave information on the new winlink mode – VERA.

TECHNICAL COMMITTEE-Andy, WO3L gave report

EDUCATION:Pete, WV3S. Tech course put back on hold due to concerns of the amount of people in one room for 8.5 hours.

Foxhunt to be held this Saturday, 18 July.

Antenna seminar work continues.

KIT BUILDING: Pete, WV3S gave report. Next kit build to be tape measure Yagi.

HAMFEST: Pete, WV3S – The Hamfest will be here before we know it and a volunteer is needed to lead the effort. This event is very important to the financial health of the club as it is our main source of income.

AGENDA ITEMS:

Congratulations to Kyle, KC3NLC as he recently passed his extra test.

The Budget for FY 2020-2021 was approved at the most recent board meeting.

Board elections shall be held at next month's General Meeting. All positions are open. Additionally, the EM committee chairmanship is open for next year.

PRESENTATION: Andy, WO3L – TCP/IP Networking. Basic networking and how it relates to Ham Radio.

Meeting adjourned at 2009 hrs.

Brendan, K3BPM

CCARC, Secretary