

## CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, General Meeting

CCPSTC ("Training Center"), Auditorium

50 Kate Wagner Road, Westminster, Md.

DATE:10 AUG 2020

Call to order by Pete, WV3S at 1933 hrs. with greetings and introductions.

### MINUTES:

Minutes of previous month's meeting posted to club mailing list at [ccarc.k3pzn@gmail.com](mailto:ccarc.k3pzn@gmail.com) . Minutes of most recent Board of Directors meeting posted to the same. Accepted unanimously by membership.

### OFFICER REPORTS:

PRESIDENT: Pete, WV3S - Presenters for tech. talks needed. Can be any technical topic and the presenter need not be a member. Reach out to Pete, WV3S.

An EM chair is needed. This is an Important position which is mandated by the club's bylaws.

TREASURER: Andy, WO3L- not present.

ARES/RACES: Don, W3DVG – not present.

TECHNICAL COMMITTEE-Andy, WO3L- not present.

EDUCATION: Pete, WV3S- Chair open. Antenna seminar work continues.

Still developing ways to administer technician course/test "remotely".

CAP: Pete, WV3S- project may be restarting.

KIT BUILDING: Tape measure Yagi build day, and final Ubitx session TBD.

HAMFEST: Pete, WV3S - Chairman needed. Possibly a big opportunity for the club since there were no hamfests held this summer.

AGENDA ITEMS: Elections for the 2021 Board of Directors positions were held and votes were taken. The results are as follows:

President: Pete, WV3S

Vice President: Dave Mauler, KC3MKC

Treasurer: Andy, WO3L

Secretary: Brendan, K3BPM

Member at Large: Dave A, AA3DA

Member at Large: Sean, KB3IMT

Member at Large John S, KC3FDL

PRESENTATION: State of the club: Pete, WV3S

Meeting adjourned at 2042 hrs.

Brendan, K3BPM

CCARC, Secretary