

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

CCPSTC ("Training Center"), Room 107

50 Kate Wagner Road, Westminster, Md.

DATE: 24 AUG 2020, 1934 HRS.

ATTENDING OFFICERS:

President: Pete, WV3S.

Secretary: Brendan, K3BPM

Members-At-Large: Sean, KB3IMT, and John KC3FDL.

MINUTES:

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

AGENDA:

Deric Dunn, KC3ELJ, Commander of the Carroll Composite Squadron of the Civil Air Patrol was in attendance. We discussed how the club might resurrect the effort to assist the local CAP Squadron as it pertains to their issue with the DFing of Emergency Locator Transmitters (ELT's). The CAP has equipment to DF the legacy beacons which transmit on 121.5mhz but they lack equipment to deal with the new frequency being used on 406mhz. We agree to start by boiling this down to a low level where we will develop and proof inexpensive DF equipment with tape measure Yagis and commercially available scanners. Pete, WV3S to provide proposal for the CAP's review.

Pete, WV3S challenged the board members to research EM as it pertains to amateur radio clubs. And determine what proper EM committees/efforts looks like.

COMMITTEE REPORTS:

Education: Pete, WV3S- Work on antenna seminar continues. Tech course adaptations still being planned. As always, volunteers are needed.

Tech: Andy, WO3L not present.

EM: Chair still open, no one has stepped forward yet. Pat, N8PK to hold another DF seminar soon.

Kit Build: Chair and volunteers needed. Many ideas for builds. A request was made that the tape measure yagi build be held before the next fox hunt. The session will probably be held on a Friday evening at freedom park which is free.

Hamfest: Chair and Volunteers needed. This could be a big opportunity for the club since there has been no hamfests this year. Contact Pete, WV3S to volunteer.

Board Members absent: Dave A - AA3DA, Andy- WO3L, Dave – KC3MKC

Meeting adjourned at 2023 hrs.

Brendan, K3BPM

CCARC, Secretary