

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

CCPSTC ("Training Center"),

50 Kate Wagner Road, Westminster, Md.

DATE: 21SEP2020 1934 hrs.

ATTENDING OFFICERS:

President : Pete, WV3S

Vice President : Not Present.

Secretary : Brendan, K3BPM

Treasurer : Not present.

Members-At-Large : John, KC3FDL, Dave, AA3DA, and Sean, KB3IMT.

MINUTES

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

NEW BUSINESS:

Pete, WV3S - The Treasurer was asked to investigate an electronic method of payment for dues, etc. Since the club is an incorporated entity, there are fees assessed that would make this a cost prohibitive option. It has been decided that this will not be further pursued.

Bylaw changes were presented by Pete, WV3S and discussed. A forthcoming email will explain the proposed changes in detail. A vote is scheduled to be held regarding these changes at October's general meeting.

BOARD MEMBERS ABSENT: Andy, WO3L and Dave, KC3MKC

COMMITTEE REPORTS:

Tech: Pete, WV3S-It has been reported that the Sykesville repeater is not linked. Pete tried the codes with no success.

Education:Pete, WV3S- Tech. class to be held via Zoom. Practice meeting scheduled to be held 22SEP2020. There are currently 30 plus interested parties.

Kit Building: Tape measure class was a success. KC9ON Attenuator to be next build.

Hamfest: A meeting of interested members met at the CCPSTC before the general meeting on 14SEP2020. It was decided that the club would not host a Hamfest this year due to the risk associated with COVID.

Meeting adjourned at 2059

Brendan, K3BPM

CCARC, Secretary