

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, General Meeting

CCPSTC ("Training Center"), Auditorium

50 Kate Wagner Road, Westminster, Md.

DATE: 12 OCT 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 . Minutes of most recent Board of Directors meeting posted to the same. Accepted unanimously by membership.

OFFICER REPORTS:

TREASURER- Andy, WO3L- Not present

ARES/RACES: Larry, WX3F - Last week the ARRL held their yearly Simulated Emergency Test (SET). CEMCOM nets continue Thursday evenings at 1900 hrs. December's POD stie drill canceled due to inaccessibility of schools.

TECHNICAL COMMITTEE: Larry, WX3F- 6m repeater has an intermittent problem which is yet to be diagnosed. Other repeaters functioning.

EDUCATION: Pete, WV3S – The Tech. course held via zoom started last week. 5 more courses on Tuesdays nights 7-9pm. Testing possibly being held on 14 NOV at CCPSTC. Reach out to Pete, WV3S if you know someone who is interested.

EM: Chairmanship still open.

KIT BUILDING: Attenuator build to take place Saturday 17 Oct. Ideas needed for future kit builds.

CAP: Pete, WV3S - Work continues on R&D.

AGENDA ITEMS: A vote was held for the 3 bylaw changes that were announced via the email reflector on 30 September 2020. All three bylaw changes were approved. There were fifteen members present. Fifteen members voted in favor of changing the membership classes from three to two. Twelve members were in favor of changing the inconsistency in the bylaws regarding the Board of Directors. Finally, all fifteen members present voted in favor of the change making the EM Committee ad hoc.

PRESENTATION: Pete, WV3S- Nano VNA

Meeting adjourned at 2055 hrs.

Brendan, K3BPM.

CCARC, Secretary