

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

Held via Zoom due to COVID-19.

DATE: 21 December 2020, 1935 hrs.

ATTENDING OFFICERS:

President: Pete, WV3S.

Secretary: Brendan, K3BPM.

Member-At-Large: John, KC3FDL.

MINUTES

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

COMMITTEE REPORTS:

Tech: Pete, WV3S- all repeaters currently on air.

Education: Pete, WV3S has received interest in another Technician course. John, KC3FDL also knows of several interested parties. The next course will possibly take place fall/winter of 2021, in-person or on-line if needed.

Antenna seminar work slated to be completed by beginning of February. Still not sure if it will be held in person or remote.

EM: Pete, WV3S: No one has volunteered to take the reins on EM. Pete will take the lead for now and has started a dialogue with EM stakeholders within the club. Pete requested that the Secretary look in the roster for members who indicated interest in EM so they can also be queried.

Kit Building: Next build to be ladder line J-Pole.

BOARD MEMBERS ABSENT: Andy, W03L. Dave, KC3MKC and Sean, KB3IMT.

Meeting adjourned at 1959 hrs.

Brendan, K3BPM
CCARC, Secretary