

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

Conducted virtually via Zoom due to COVID-19.

DATE: 25 January, 2021, 1930 hrs.

ATTENDING OFFICERS:

President: Pete, WV3S

Vice President: Dave, KC3MKC

Secretary: Brendan, K3BPM

Treasurer: Andy, WO3L

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

MINUTES:

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

AGENDA:

Also, in attendance was Larry, WX3F and Rob, AE3B.

COMMITTEE REPORTS:

President: Pete, WV3S- Annual Charity form is being processed.

Membership dues are still being accepted for 2021. Beginning sometime in February, the reflector will be purged of members who did not renew.

Treasurer: Andy, WO3L-working on items for annual charity form.

Education: John, KC3FDL-Requested another iteration of the tech class online. John knows of roughly 10 interested parties. John also suggested a format where the material is put out for the students to go over at their leisure, then conducting a question-and-answer session at some point during the week.

Pete, WV3S- Antenna course work continues. Pete to put out a general call for any other interested parties for the next tech course which is projected to take place the week of 15 Feb 2021.

Kit Building: Pete, WV3S - Next kit build to be another attenuator build. Several parties interested.

Field Day: Chairperson/ideas needed for FD 2021.

Technical: Andy, WO3L bought repair parts in December for 2m repeater when it went down. Andy seeking reimbursement. Pete, WV3S made a motion to reimburse Andy. The motion was approved.

Larry, WX3F mentioned an antenna that he bought and donated to the club. Pete to provide paperwork for Larry's reference purposes.

EM: An email was put out to the BoD on 20 JAN 2021 by Pete, WV3S outlining his research and recommendations on how the club should proceed regarding EM. We were not able to discuss all the recommendations due to time constraints. Larry, WX3F's input was appreciated and is valued as an EM stakeholder. Discussion to continue at the next BoD meeting.

Meeting adjourned at 2100 hrs.

Brendan, K3BPM
CCARC, Secretary