

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

CCPSTC ("Training Center")

50 Kate Wagner Road, Westminster, Md.

DATE: 22 March 2021, 1930 hrs.

ATTENDING OFFICERS:

President: Pete, WV3S

Secretary: Brendan, K3BPM

Treasurer: Andy, WO3L

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

MINUTES

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

AGENDA:

Pete, WV3S- The weekly Q&A net idea seemed to be well received. However, the reality of the situation is that no one has volunteered to serve as net control and no enthusiasm has been shown since the idea was discussed at March's general meeting. Due to these reasons, the idea has been tabled for now.

Pete, WV3S- The idea to raffle off one of the club stations seemed to be very popular among the members in attendance at March's general meeting. Club to move forward with raffle. Tickets to be \$10 and we would have to sell at least 20 tickets. Further details forthcoming.

Pete, WV3S- The effort to refresh the club's stance as it pertains to EM has been tabled.

Andy-WO3L- All checks received from 2021 membership renewals have been deposited.

John, KC3FDL- An organizational change is coming to the Columbia Maryland Group Net (CMGN). As a result of these changes, John, KC3FDL will no longer be the Net Manager for the CMGN. Further, part of

these changes entail a shift in the “geographical boundaries” of the “groups”. Due to the change in these boundaries, the stations that checked into Sunday night’s nets on the K3PZN repeater system have been moved to the “Gettysburg Group” seemingly moving the net to another repeater closer to that area. John to provide more details in the near future.

COMMITTEE REPORTS:

Technical: Andy, WO3L- Work to be scheduled soon at repeater sites.

Education: Pete, WV3S- There are currently 35 tech. course students. Weekly sessions continue. Testing to be held 3 April 2021. VE’s needed, contact Pete, WV3S if you are a VE and can assist with testing on 3 April.

A lot of work has been done on the antenna seminar. A draft version has been compiled and distributed to stakeholders.

Field Day: Pete, WV3S – Due to the absence of trees at Krimgold Park, and the fact that no other locations have materialized, Field Day 2021 will be held at Bear Branch. With that said, we could use next year to pursue and develop solutions to deal with the lack of trees at Krimgold with the goal of holding Field Day 2022 at Krimgold.

NEW BUSINESS:

Andy, WO3L – Presented the idea of putting a portion of the club’s money into an investment account which would generate money rather than residing in an account depreciating. A motion was made to task Andy, WO3L with presenting several options at the next BoD meeting for the board’s review. The motion was approved 4 to 1.

BOARD MEMBERS ABSENT: Dave, KC3MKC.

Meeting adjourned at 2015 hrs.

Brendan, K3BPM

CCARC, Secretary