

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

Held via Zoom due to inclement weather.

DATE: 22 February 2021

ATTENDING OFFICERS:

President : Pete, WV3S
Vice President : Dave, KC3MKC
Secretary : Brendan, K3BPM
Treasurer : Andy, WO3L
Member-At-Large : John, KCFDL

Also Present: Rob, AE3B.

MINUTES

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

AGENDA

Thanks to Rob, AE3B for his valued input as well as his facilitation of
the Zoom meet.

Pete, WV3S- filed annual property tax form. Copies of documents in Google
Drive.

The Club's generators have been transferred from Jeff, N3JET to Pete,
WV3S. Pete has updated the club property log accordingly.

The club has received another equipment donation. The items were offered
on the reflector per the club standard. Some items were not spoken for.
Pete to use one of the power supplies that was not spoken for to reinforce
a club rig. The outstanding equipment to be donated to MMARSI if no
further offers are received.

Treasurer: Andy, WO3L - club financials status quo.

COMMITTEE REPORTS:

Technical: Andy, WO3L - Repeater maintenance to be scheduled as weather
improves. There have been reports of audio issues on the repeaters.
Possible AGC issue to be addressed as maintenance is conducted.

Education: Pete, WV3S - Work continues on antenna course. Should be ready for presentation in the springtime.

There are currently 33 tech. course students. Weekly remote Q & A sessions continue to be held Tuesday nights at 1900 hrs.

Kit Building: Ladder line J-Pole to possibly be next build. Ideas needed.

Field Day: Pete WV3S, has been in discussion with Carroll Parks and Rec. in order to gain approval to hold the event at Krimgold Park overnight. Still working to decide between Krimgold and Bear Branch as there are pro and cons for each site. As always, Ideas and volunteers are needed.

CAP: Pete, WV3S work continues DF projects to prove the concept.

OLD BUSINESS: Emergency Management discussion to continue at next BoD meeting.

NEW BUSINESS: Pete, WV3S made a motion to increase the Club's Library budget by \$50 thus taking the total library budget to \$100. Rob, AE3B would like to purchase new editions of the Extra license manual and other books for the club library. The motion was approved at 2010 hrs.

The idea of a Weekly Q&A Net was suggested and discussed. It was generally agreed upon that this was a good idea and should be implemented. However, volunteers will be needed and experts to answer questions will need to be lined up.

Dave, KC3MKC suggested a message board as a solution to the reflector situation. A message board would allow the email reflector to remain simply as an announcement tool and a way to reach all members of the club. While the message board would ideally provide a forum for discussion, all the while not "overloading" member's inboxes. Additionally, a weekly roll-up email of the discussion on the message board would be available. Dave has volunteered to spearhead the effort and to be moderator once up and running. The Q&A net should work hand in hand with Message Board. It was also agreed upon that both ideas should be tried for several months. If they work then we keep it going if not, then we shut them down.

BOARD MEMBERS ABSENT: Dave, AA3DA and Sean, KB3IMT.

Meeting adjourned at 2049 hrs.

Brendan, K3BPM
CCARC, Secretary