

## CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

CCPSTC ("Training Center"),

50 Kate Wagner Road, Westminster, Md.

DATE: 26 April 2021 1935 hrs.

### ATTENDING OFFICERS:

President : Pete, WV3S

Secretary : Brendan, K3BPM

Members-At-Large : Sean, KB3IMT, John, KC3FDL and Dave, AA3DA.

### MINUTES

Minutes of previous month's meeting posted to club mailing list at [ccarc.k3pzn@gmail.com](mailto:ccarc.k3pzn@gmail.com). Minutes approved as published.

AGENDA: Pete, WV3S recently received correspondence from the state of MD claiming that some charity forms from 2019 were missing from their records. These records were indeed sent in a timely fashion and copies of the original paperwork were resent resolving the issue.

### COMMITTEE REPORTS:

Technical: Andy, WO3L not present. Repeaters seem to be up and running.

Education: Pete, WV3S- Antenna seminar nearly complete.

There have been multiple requests for the Technician course as well as the General course.

Field Day: Pete, WV3S- Communication continues with Bear Branch. We are awaiting their approval of our plans. If nothing heard back soon, we may have to pursue other options.

OLD BUSINESS: Raffle-The raffle hardware is currently in Pete's possession and a flyer is in production. We discussed possibly having 2 separate raffles. With one of the rigs being raffled possible displayed and in use at Field Day.

BOARD MEMBERS ABSENT: Dave, KC3MKC and Andy, WO3L.

Meeting adjourned at 2021 hrs.

Brendan, K3BPM

CCARC, Secretary