

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

CCPSTC ("Training Center")

50 Kate Wagner Road, Westminster, Md.

DATE: 28 June 2021, 1933 hrs.

ATTENDING OFFICERS:

President : Pete, WV3S

Vice President : Dave, KC3MKC

Secretary : Brendan, K3BPM

Treasurer : Andy, WO3L

Members-At-Large : Sean, KB3IMT 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:

Pete, WV3S: BoD elections coming. Pete to out a recruitment email soon.

Pete, WV3S: More raffle tickets were sold at field day.

Treasurer: Andy, WO3L: club finances status quo.

BOARD MEMBERS ABSENT: Dave, AA3DA.

COMMITTEE REPORTS:

TECHNICAL: Andy, WO3L: The 6m repeater was reset which seems to have solved some of recent issues. The connections, etc. were also checked. All repeaters all running as expected.

EDUCATION: Pete, WV3S: The latest Technician License Course had it's 1st meet. Online meeting to continue as scheduled. People can still hop into class. Just email club for link.

Looking into doing a General License course on October, in person. And, possibly another Tech. class in fall.

The Raspberry Pi course is beginning to come together. So far, eight or nine people have contributed . A loose target date of Jan 1 for completion has been set by Pete. An outline has been started and is coming together.

FIELD DAY: Pete, WV3S- Field Day 2021 was a success. Pete received positive feedback from multiple attendees. Don, W3DVG transferred masts and tripods which now reside in Andy.WO3L's basement. ARRL logs and submission to be sent within the week.

NEW BUSINESS: A formal motion was made by Pete, WV3S to Purchase shirts in the amount of \$250.00 for the VE team. This includes shirts for Mike and Brain who are the Laurel VE Team Leaders that drive out to help train our people to use the VE computer so we can be self-sufficient. This motion was approved unanimously.

Meeting adjourned at 2001 hrs.

Brendan, K3BPM

CCARC, Secretary