

## **CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)**

### **Minutes, Board of Directors Meeting**

**CCPSTC ("Training Center"),**

**50 Kate Wagner Road, Westminster, Md.**

**DATE: 26 July 2021.**

### **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](mailto:ccarc.k3pzn@gmail.com). Minutes approved as published.

### **COMMITTEE REPORTS:**

TREASURER: Andy, WO3L: Reported expenses for FY 2021 and current balance of club bank account. Also reported was the amount of money generated by the recent raffle. Further discussion took place regarding the possible investment of club monies.

TECHNICAL: Andy, WO3L: An intermittent "glitch" was observed on the 6m repeater. Andy was able to reset the machine which seemed to solve the issue.

EDUCATION: Pete, WV3S: The General course is tentatively scheduled for October 9<sup>th</sup> and 10<sup>th</sup> 2021, with testing on Oct 16<sup>th</sup>. Volunteers are needed to help teach the class.

Testing for the latest Technician course is to take place Saturday, 31 July 2021. The final video will be posted on 27 July 2021.

Interest has been shown in an Extra class. Pete, WV3S proposed the idea of doing a seminar instead of a full-blown class.

Raspberry Pi class material is moving forward. Slides are posted and open for edit. Input is needed to keep it moving forward.

KIT BUILDING: Pete, WV3S: Copper J-Pole to be next build. Deadline for interested parties is 31 July 2021.

A Goal statement for the vertical antenna project has been created and posted.

HAMFEST: Pete, WV3S: The Westminster Armory has been confirmed in writing as our venue for 23 October 2021. Pete, WV3S has started work on an informational packet. There is a large amount of work to be done. Many volunteers will be needed for food, planning, etc. Please consider volunteering as this is a very important event for the club from a financial standpoint.

#### **NEW BUSINESS:**

Pete, WV3S asked if we should contribute to this year's STEM fest. If so, we must be prepared as we dropped the ball last time.

Andy, WO3L presented a budget for FY 2022 Budget.

Pete, WV3S made a motion to approve the proposed budget for FY 2022. This motion was approved unanimously.

Board members absent: Dave, AA3DA.

Meeting adjourned at 2027 hrs.

Brendan, K3BPM

CCARC, Secretary