

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, General Meeting

CCPSTC ("Training Center"), Auditorium.

50 Kate Wagner Road, Westminster, Md.

DATE: 9 AUG 2021

Call to order by Pete WV3S at 1932 hrs. with greetings and introductions.

MINUTES:

Minutes of previous month's meeting posted to club mailing list at ccarc.k3pzn@gmail.com . Minutes of most recent Board of Directors meeting posted to the same. Accepted unanimously by membership.

OFFICER REPORTS:

TREASURER- Andy WO3L, not present.

ARES/RACES- Larry, WX3F not present.

TECHNICAL COMMITTEE- Andy, WO3L nor Larry, WX3F were present. Repeaters seem to be running as expected.

EDUCATION: Pete, WV3S- Testing was held last weekend and a 100% pass rate was enjoyed. The General Course is to be held on 9/10 October 2021.

HAMFEST: Pete, WV3S: It has been confirmed that this year's Hamfest will be held at the Westminster armory on 23 October 2021. Lots of planning still needs to happen and much manpower will be needed to make this a successful event. A Zoom meeting to begin planning will be taking place this Wednesday night, 11 Aug 2021 at 1930 hrs. See the reflector for the meeting invitation and/or Email Pete, WV3S to get on the list of volunteers. Please note that no overnight parking will be allowed at the armory.

KIT BUILDING: Pete, WV3S: Copper pipe J-Pole to be next build. Future builds to include a lightweight portable Vertical Antenna.

FOXHUNT: A foxhunt will be held at 1000 hrs. on 21 August 2021. The Fox (Pat, N8PK) will be transmitting on 146.565 MHz, FM Simplex. The K3PZN repeaters will be linked beginning at 0930 so hunters can check in, etc.. Brendan, K3BPM will be near the Mod Pizza in Eldersburg at 0930 that morning with a few maps available for those who were not present at this meeting.

AGENDA ITEMS:

John, KC3FDL: The Columbia Amateur Radio Association has several public service opportunities in the near future. Email info@columbiaara.org for more information.

Pete, WV3S: The recent Club raffle was a success. Congratulations to the winners! The raffle netted \$370.00 for the club.

Pat, N8PK made a motion to officially name our upcoming Hamfest "The Mason Dixon Hamfest", this motion was approved.

Board of Directors Elections:

Running:

President: Pete, WV3S

Vice President: Dave, KC3MKC

Secretary: No volunteer.

Treasurer: Andy, WO3L(not present)

Members at Large: Dave AA3DA, Sean KB3IMT, John KC3FDL, Pat N8PK, and Mark Mitchell W0WMM(not present).

The candidates for President, Vice President, and Treasurer ran uncontested and were elected unanimously.

The tallies for the Members at Large positions were as follows:

Dave AA3DA-17 Votes, Sean KB3IMT-12 votes, John KC3FDL-15 votes, Pat N8PK-12 votes, and Mark W0WMM-1 vote.

A subsequent vote to break the tie between Sean KB3IMT and Pat N8PK was held with Sean receiving 8 votes and Pat with 10 votes.

Our new Board of Directors as elected by the members in attendance for FY 2021-2022 is: President – Pete, WV3S. Vice President – Dave, KC3MKC. Secretary - Vacant. Treasurer – Andy, WO3L. Members at large: Dave AA3DA, John KC3FDL, and Pat N8PK.

PRESENTATION: Jackie, KC3OUK: Field Day 2021 slideshow.

Pete, WV3S: State of the club FY 2020-2021.

Meeting adjourned at 2109 hrs.

Brendan, K3BPM

CCARC, Secretary