

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

CCPSTC ("Training Center"),
50 Kate Wagner Road, Westminster, Md.

DATE: 08/23/2021

ATTENDING OFFICERS:

President: Pete, WV3S

Vice President: Dave, KC3MKC

Secretary:

Treasurer:

Members-At-Large: Dave-A-AA3DA, Pat-N8PK, Jon-KC3FDL

MINUTES

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

AGENDA: Hamfest and general club activity

HAMFEST ITEMS:

Got parking for overflow for ok'd with Salvation Army - Dave KC3MKC

Brent will be on the prep team - Pete WV3S

Food is locked in - Pete WV3S

Second review of site will be performed. - Pete WV3S

Discussed ticket cost amounts - All

Will get the hamfest registered with the ARRL - Pat N8PK

Need to finish the flyer - Pete WV3S

COMMITTEE REPORTS:

PRESIDENT: Pete, WV3S: Club insurance bill is coming up.

EDUCATION: Pete, WV3S: Antenna seminar is coming up November 13th, 17 people signed up so far.

Pi seminar is coming along but needs more contributions.

General class is on October 9th, 10, testing is the following weekend on the 16th.
We should have a price in the next few days for the copper jpole project.

GENERAL BUSINESS:

Discussed e-mail reflectors, their usage and content. - General body
radio-k3pzn@googlegroups.com
ccarc-announcements@googlegroups.com
ccarc-board@googlegroups.com

Discussed club history with new board members. Pete WV3S

Education, ham activities, club growth, interaction with the public, back office management, etc...

Possible investments of club funds still on going.

Discussed possibility of commercial storage for the club.

Fox hunt went well, 10 people participated - Pat N8PK

W3LOU, K3TAZ, KC3JKZ, WV3S, K3BPM, AA3DA, AA3NM, KC3RUY, K3IEG, N8PK

BOARD MEMBERS ABSENT: Andy W03L

COMMITTEE CHAIRS ABSENT:

Meeting adjourned at 9PM

David, K3CMKC

CCARC, Vice President