

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

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

DATE: 10/25/2021

ATTENDING OFFICERS:

President: Pete, WV3S

Vice President: Dave, KC3MKC

Secretary: Vacant

Treasurer: W03L, Andy

Members-At-Large: 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:

COMMITTEE REPORTS:

Treasurer report: Andy, W03L so far we appear to have netted more than 2019's hamfest.

HAMFEST: Pete, WV3S we had 25+ tailgaters and 2 indoor vendors. Thanks to all that helped run the hamfest, and to those who came at the crack of dawn.

COMMITTEE REPORTS:

PRESIDENT: Pete, WV3S:

EDUCATION: Pete, WV3S:

Antenna seminar currently has 20 people signed up. It will take place November 13th at training center 9AM - 1PM.

Raspberry pi seminar on going, still need contributions.
Interest has been expressed for another tech course, formal call will be made in December.
Discussed possible extra seminar class.

New business:

Pete, WV3S Made a formal motion to roll over members registered in the 4th quarter. Approved.
Voted against proposal to raise board member pay by 20% over current pay.
Pat, N8PK looking into if we can receive used radio gear from NASA.

GENERAL BUSINESS: None

NEW BUSINESS:

Pete, WV3S Kicked off discussion about having holiday dinner. Pat, N8PK will discuss in general meeting in November.
Pete, WV3S Start discussion on designing and building field day antennas.

BOARD MEMBERS ABSENT:

COMMITTEE CHAIRS ABSENT:

Meeting adjourned at 8:30PM

David, K3CMKC
CCARC, Vice President