

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

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

DATE: 11/22/2021

ATTENDING OFFICERS:

President: Pete, WV3S
Vice President: Dave, KC3MKC
Secretary: Vacant
Treasurer:
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:

COMMITTEE REPORTS: Pete, WV3S ongoing issues with the 2 Meter link and 6 Meter repeater.

PRESIDENT: Pete, WV3S: No updates

EDUCATION: Pete, WV3S Still working on amateur extra seminar and identifying the trouble spots for students.

Pete, WV3S Help still needed for raspberry pi course. Possible hardware purchase has been suggested as part of course.

GENERAL BUSINESS: Pete WV3S, Pat N8PK, Lou W3LOU Looking into missing fox hunt device.

Pete, WV3S So far 10 people have committed to the holiday dinner on Sunday the 12th @ 5:30PM this December at Becks.

If you're interested please contact Pete.

Pete, WV3S Discussed looking into grant for club gear.

Dave, KC3MKC As VP I've requested that I be moved to the secretary position officially.

Come January club meet we will hold a vote for the VP position.

If you are interested in the position please let us know.

NEW BUSINESS:

BOARD MEMBERS ABSENT: Andy, W03L

COMMITTEE CHAIRS ABSENT:

Meeting adjourned at 8:30PM

David, K3CMKC
CCARC, Vice President