

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

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

DATE: 12/27/2021

ATTENDING OFFICERS:

President: Pete, WV3S
Vice President: Vacant
Secretary: Dave, KC3MKC
Treasurer: Not present
Members-At-Large: Dave, AA3DA

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:

PRESIDENT: Pete, WV3S:

EDUCATION: Pete, WV3S(KC3MKC) Correction in regards to the Extra class as follows.
There haven't been any volunteers to help put together
a class.

For now the Extra class is canceled until further
notice.

GENERAL BUSINESS: Pete WV3S, 6M repeater keeps dropping out.

Waiting on information for getting grant application to replace
repeaters, deadline is Jan 14th.

Club dinner went well.

Dave, AA3DA Suggests that we create an email list to announce our
yearly hamfest.

We would need people to help us put together a potential customers
list and to figure out how we want to go about it.

Discussed possibly moving the hamfest day.

NEW BUSINESS: At next board meeting if we have a quorum a vote will be put up to buy
a new fox.

BOARD MEMBERS ABSENT: Andy, W03L

COMMITTEE CHAIRS ABSENT: Pat-N8PK, Jon-KC3FDL

Meeting adjourned at 8:30PM

David, K3CMKC
CCARC, Secretary