

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

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

DATE: 1/24/20202

ATTENDING OFFICERS:

President: Pete, WV3S  
Vice President: Vacant  
Secretary: Dave, KC3MKC  
Treasurer: Andy, W03L  
Members-At-Large: Jon-KC3FDL

MINUTES:

Minutes of previous month's meeting posted to club mailing list at [ccarc.k3pzn@gmail.com](mailto:ccarc.k3pzn@gmail.com). Minutes approved as published.

AGENDA:

COMMITTEE REPORTS:

Treasurer report: Deposit made today 1/24/2022

COMMITTEE REPORTS:

PRESIDENT:

EDUCATION: Pete, WV3S Pi course is on going but is coming along well. Target date for the first half is on Feb 14th.

The tech course has 23 people registered for the class. Looking for interest in someone putting together a NanoVNA course.

TECHNICAL: Andy, W03L Larry found 2 Meter connector was loose at Westminster site. This is now fixed.

GENERAL BUSINESS: Pete, WV3S has been filing the yearly paperwork with the state for the club.

Grant has been turned in with BGE for feed line upgrade. Membership renewals are going well.

NEW BUSINESS: Pete, WV3S proposed that we purchase a new fox and cable. Andy, W03L will research which one to purchase.

BOARD MEMBERS ABSENT:

COMMITTEE CHAIRS ABSENT: Pat-N8PK, Dave AA3DA

Meeting adjourned at 8:04PM

David, K3CMKC  
CCARC, Secretary