

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

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

DATE: 06/27/2022

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. Minutes approved as published.

AGENDA:

COMMITTEE REPORTS:

Treasurer report: Andy, W03L \$5124 total for new repeater, line and tower climb,  
\$5000 covered by BGE grant, \$124 covered by club.  
Reviewed club's finances.

COMMITTEE REPORTS:

PRESIDENT:

EDUCATION: Pete, WV3S Planning on trying to conduct all three license courses in the  
fall.

Looking for interest in a tech, general and extra course.

TECHNICAL: Andy, W03L The new repeater install is pending.

The link for UHF Westminster is causing problems, the audio  
was low on the link.

A whole audio alignment between sites will need to be done at  
some point.

GENERAL BUSINESS: KC3MKC, Dave 40-10EFHW kit build repropoed.

Pete, WV3S Antenna party possible in July to help bring down  
AA3DAs antenna tower.

Fall lets do a club pota activation.

Board elections are coming up in August.

State of the club will be at the August meeting.

Looking into a club google phone number for the board.

Field day was small this year but went well.

NEW BUSINESS:

BOARD MEMBERS ABSENT: Pat N8PK

COMMITTEE CHAIRS ABSENT:

Meeting adjourned at: 8:20PM

David, K3CMKC  
CCARC, Secretary