

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

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

DATE: 08/22/2022

ATTENDING OFFICERS:

President: Pete, WV3S  
Vice President: Brent, KC3RU0  
Secretary: Dave, KC3MKC  
Treasurer: Andy, W03L  
Members-At-Large: Jon KC3FDL, Rich N3MOB

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.

Treasurer report: Andy, W03L No updates.

PRESIDENT: Pete, WV3S Went over general board and club operations with new board members.

We now have an outreach committee held by Duncan KC3SNL, he will be at the CARA hamfest at the Howard County fair grounds October the 2nd representing our club.

EDUCATION: Pete, WV3S A tech course is scheduled on October 29th and 30th. The general course will be on November the 12th and 13th. Testing will be on the 19th of November. The extra class will start on January 4th in the evening.

TECHNICAL: Andy, W03L The top half of our dipole array was disconnected at the Westminster tower, this was fixed on the latest climb.

The 6m antenna is missing a radial but this doesn't appear to be affecting its performance.

It was discovered that upon replacing the old tower feed line that significant corrosion had intruded into the cable.

GENERAL BUSINESS: John KC3FDL, CARA will be presenting a class on the VE program. and testing how to become a VE @ 7:30 Wednesday.

Steve, AA3NM Proposed we host our hamfest at 46 Monroe St at the Masonic Lodge. The proposed date is October 22nd.

Pete, WV3S made a motion to create a \$200 budget for the club outreach committee which was approved.

BOARD MEMBERS ABSENT: Lane, KC3SNJ

COMMITTEE CHAIRS ABSENT:

Meeting adjourned at 8:30 pm.

David, K3CMKC  
CCARC, Secretary