

CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

CCPSTC ("Training Center"), Room 107
50 Kate Wagner Road, Westminster, Md.
DATE: 04/24/2023

In Attendance: Pete, WV3s
John, KC3FDL
Rich, N3MOB
Brent, KC3RUO

Call to order by Pete, WV3S with greetings and introductions.

MINUTES:

Minutes of previous month's meeting posted to club mailing list at
radio-k3pzn@googlegroups.com.

OFFICER REPORTS:

TREASURER: Not present

ARES/RACES: Not present

TECHNICAL COMMITTEE: Pete, WV3S no news.

EDUCATION: Pete, WV3S There are a couple classes still awaiting sufficient students.

FIELD DAY: No news, but Dave is looking at Masonic Lodge in Westminster.

KITS: No news.

GENERAL ITEMS:

- a. NanoVNA seminar scheduled for May 6
- b. Web bill submitted to Treasurer
- c. Nothing heard regarding fox hunt schedule
- d. Thanks were expressed to John, KC3FDL, for handling the opportunity on poles
- c. Brent, KC3RUO, will contact the ARRL regarding hamfest
- e. Per Board direction, one bag of poles was purchased for club

Meeting adjourned at 8:00 PM

Pete, WV3S
President

