CARROLL COUNTY AMATEUR RADIO CLUB (CCARC)

Minutes, Board of Directors Meeting

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

DATE: 08/28/2023

ATTENDING OFFICERS:

President: Pete WV3S

Vice President: Rich N3MOB Secretary: Dave KC3MKC Treasurer: Andy WO3L

Members-At-Large: John KC3FDL, Lane KC3SNJ

MINUTES:

Minutes of previous month's meeting posted to club mailing the website at k3pzn.net. Minutes approved as published.

EDUCATION: Pete, WV3S Fair amount demand for a new tech course, course will on the 16th/17th of September at CCPSTC.

TECHNICAL: Andy, W03L Westminster repeater repair 9:30AM - 12PM on Labor Day September 4th.

GENERAL BUSINESS: Lane KC3SNJ, Rich AB3WR, Lou WZ3J, Duncan KC3SNL, Graham helped a ham in need with diagnosing a potential feed line issue.

Pete WV3S, Election at the next general meeting in September. Pete, WV3S The estate of WJ3Z donated a bag of power pole

connectors, wires, fuses and other misc parts.

Pete, WV3S The October meeting will be held by zoom, this is to facilitate a speaker from the ARRL on the topic of what to do when you become a silent key.

Andy, W03L Club insurance bill has been paid. Pete, Hamfest will be the October 22nd.

BOARD MEMBERS ABSENT: None.

COMMITTEE CHAIRS ABSENT: Duncan KC3SNL, Rob AE3B

Meeting adjourned at: 8:10 PM

David, K3CMKC CCARC, Secretary