

## CARA Meeting Minutes - April 7, 2016 2016

### NOTICE:

Prior to the April meeting, David Weaver / W3PQS made a written demand that I no longer record him at any meeting. A copy of this demand is attached to the minutes.

All recordings in the past were for the sole purpose of verifying the accuracy of the minutes from my written notes. No copy of any recordings were retained following the acceptance of the minutes at the following monthly meeting. No recordings were ever played to a third party.

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The April, 2016 meeting was called to order by our President, Ed Noell / KC3EN at approximately 8:00 pm. There were 12 members and one guest in attendance.

**Minutes:** The April Minutes were not presented at this meeting.

**Treasurer's Report:** No reassures Report was presented at this meeting.

**Board of Directors Meetings:** The results of the Board Meetings are as follows:

- 1.) Les / N3YR is finishing the audit . No major problems were found.
- 2.) The Prince Frederick Project is on hold until the audit is completed.
- 3.) A Special Meeting will be held to discuss the results of the audit in the near future.

Chris Kirby sent a card thanking all the CARA members for celebrating her birthday at the CARA Breakfast.

The Cookie Monster for the May meeting will be Eric / WG3K.

Eric / WG3K has received 25 Field Day posters to be distributed in various public places.

### PROGRAM:

Our guest speaker was Marty Wittenger / KB3MXM. Marty is the ARRL MDC Section Manager. He presented a very interesting talk on the ARRL Section and

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organization. During the presentation he awarded various ARRL trinkets for correctly answering questions about the ARRL organization.

--- BREAK ---

**50-50 Drawing:** The 50/50 drawing was won by Dick / W3RBR. The pot was \$41.00 with all \$41.00 going into the association General Fund.

The meeting was adjourned at approximately 10 pm.

### ATTACHMENTS: 2



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MR Ronald Byzea WA4PRR

4/6/2016

You or this Association no longer has my permission to make recordings of me.

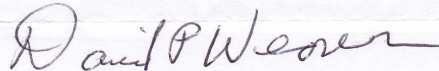
I requested you to desist this activity immediately. My right as a Maryland citizen Stacy there must have two person consent you no longer have my consent I withdraw it as of the time you receive this letter. I am also given a copy to the president of Calvert Amateur Radio Association Mr. Edwin A Noell Jr KC3EN.

Maryland All Parties

Md. Code Ann., Cts. & Jud. Proc. § 10-402 (c)(3)

The Wiretapping and Electronic Surveillance Act holds that it is unlawful to: (1) Willfully intercept, endeavor to intercept, or procure any other person to intercept or endeavor to intercept, any wire, oral, or electronic communication; (2) Willfully disclose, or endeavor to disclose, to any other person the contents of any wire, oral, or electronic communication, knowing or having reason to know that the information was obtained through the interception of a wire, oral, or electronic communication in violation of this subtitle; or (3) Willfully use, or endeavor to use, the contents of any wire, oral, or electronic communication, knowing or having reason to know that the information was obtained through the interception of a wire, oral, or electronic communication in violation of this subtitle. However, it is lawful to intercept a wire, oral, or electronic communication where the person is a party to the communication and where all of the parties to the communication have given prior consent.

David Weaver



W3PQS