

K1UVM

United Veterans of Maine ARC

Board Meeting Agenda

Sunday, February 24th, 2019

10:00hrs

[Rough Draft]

Preamble

This is a club board meeting for the United Veterans of Maine Amateur Radio Club, club call sign K1UVM. The purpose of this meeting is to discuss our current status, bring up new ideas to further our club's purpose and to deliver on our motto, which is "Committed to Excellence and Service". Our club meetings are open to all licensed amateur radio operators. Non-members and individuals who are not currently licensed with interest in amateur radio are encouraged to participate. The club President, AL8E will preside over the meeting for the duration. In the event he needs to step away, the club Vice-President, N1RTX will be given control of the meeting until it closes or the President returns and requests to preside once again. Please remember that questions and discussion will be directed through the club President or Vice-President, and interruptions to discussion will be grounds for removal from the meeting.

- 1. Pledge of Allegiance**
- 2. Check for club officer attendance, followed by other members**
- 3. Check for visitors**
- 4. Approval of our January 18th, 2019 meeting minutes**
- 5. Old Business and President's report**
 - a. Information to Follow
- 6. Treasurer's Report**
 - a. Current account balance
 - b. Transaction history
- 7. New Business**
 - a. VE Testing Sessions – Next testing session is Wednesday, March 20th, 2019 at 17:30hrs. All VE's who are going to be assisting need to be present at the UVM Conference Room no later than 17:00hrs. Bring badges. Currently have one candidate that will be taking their Technician class license exam.
 - b. New Licensees – No information available.
 - c. Nets – we would like to setup a scheduled rotation for the K1UVM Weekly Net. Those who wanted to commit to serving as a Net Control operator, please speak with AL6I to get on the schedule.

- d. Anything else from the floor that has NOT been covered in this meeting's agenda

8. Club Training Session – Information not available

9. Pick upcoming meeting date and time

10. Adjournment