

# **K1UVM**

## **United Veterans of Maine ARC**

### **Board Meeting Minutes**

### **Friday, January 18<sup>th</sup>, 2019**

#### **Meeting Attendees:**

John DeVeau (AL8E)  
Brandin Hess (AL6I)  
Jonathan Limary (NoJKL)

#### **Called the meeting to order at 14:46**

##### **1. Pledge of Allegiance**

Performed the pledge

##### **2. Check for club officer attendance, followed by other members**

Dana Jones (N1RTX) – Absent  
Brandin Hess (AL6I)  
Jonathan Limary (AL6L)  
Darci Faye (WB1DCF) – Absent due to weather  
John DeVeau (AL8E)

##### **3. Check for visitors**

No visitors for this meeting

##### **4. Approval of our December 19<sup>th</sup>, 2018 meeting minutes**

AL8E moved to approve the minutes as written with the adjustment of the account balance. Board approved unanimously.

##### **5. Old Business and President's report**

Club Facebook page is being regularly updated with the latest events and other club related bulletins. Little feedback so far. Our emergency communications plan is still being revised and an updated plan will be presented to the board in April 2019. Club President, AL8E has submitted a bill to the Maine state legislature that is to be entitled the "Maine Amateur Radio Service Act" with public availability of the bill coming soon. President is promoting the club by giving out the web site address to other amateur radio operators in Aroostook County.

##### **6. Treasurer's Report**

Current balance in checking account is \$115.71 and we have no recent transaction history on the account.

## **7. New Business**

VE Testing Sessions – Testing is January 30<sup>th</sup> at 17:30. 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 who is taking the Technician class license course and will be testing. New Licensees – Lucas Roy, KC1KRF passed his Technician class amateur radio license examination.

Club Training Sessions – We are advertising for a weekend Technician Class License Course on February 16<sup>th</sup> and 17<sup>th</sup>, 2019; there is a fee of \$75 if you have the ARRL textbook. For any candidates that do not have the textbook, the fee will be \$110. Winter Field Day 2019 – Winter Field Day 2019 is next weekend. Our goal is to get ALL of our club members on the air for this event. Our last Field Day meeting is being held promptly after club meeting adjourns today. Meeting should not take more than 60 minutes.

Nets – we are still looking for additional operators who are interested in running the K1UVM Weekly Net and soliciting further participation from club members. Anyone who is interested in learning how to run a net, or would like training explicitly on the topic of amateur radio nets, please ask AL6I.

Ratification of new Constitution and By-Laws – Important changes that reflect the direction of our club have been implemented in the revised copy of our Constitution and By-Laws. Both were ratified by the board unanimously, signed and became effective immediately after all signatures were applied.

## **8. Club Training Session – Station identification and operator etiquette**

AL6I gave a presentation on how to properly identify your station when checking into and signing clear from a net. Further, additional information on identifying while operating in a different call district or DX country was presented. Proper identification was made key in showing other operators good etiquette and professionalism.

## **9. Pick upcoming meeting date and time**

Next club board meeting was scheduled for Sunday, February 24<sup>th</sup>, 2019 at 1000hrs.

## **10. Closing**

Board meeting was adjourned by unanimous vote at 15:07hrs.