

# **K1UVM**

## **United Veterans of Maine ARC**

### **Board Meeting Minutes**

### **Sunday, February 24<sup>th</sup>, 2019**

#### **Meeting Attendees:**

John DeVeau (AL8E)  
Dana Jones (N1RTX)  
Brandin Hess (AL6I)  
Jonathan Limary (AL6L)

#### **Called the meeting to order at 10:11hrs**

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

Performed the pledge

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

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

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

No visitors for this meeting

##### **4. Approval of our January 18<sup>th</sup>, 2019 meeting minutes**

AL6I moved to approve the minutes as written. Board approved unanimously.

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

Emergency Communications Plan meeting needs to be setup as times are changing and we need to establish a core set of values as far as being ready to provide support in the event of a disaster. Meeting to work on our EMCOMM plan has been called on Sunday, March 3<sup>rd</sup>, 2019 from 0800-1200hrs. Recommendation to get involved has been given.

Classes that reflect our club's mission have been presented. Courses on portable, emergency and low power operations have been presented. Importance of learning radio communications, teaching the basics. Focusing on groups that will benefit. Possibility of having a booth for the sportsman show in Presque Isle March 23<sup>rd</sup> and 24<sup>th</sup> may be made available to the club.

Amateur radio bill has not come for signatures. Will be finding out the status on bill. President will advise on the status when the bill comes out.

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

Current balance in checking account is \$134.83 and we have no recent transaction history on the account.

## **7. New Business**

Talked about changing our policy regarding our membership policies. Discussed the changing of our policy that allows this club to grant membership to ANYONE that holds an amateur radio license. Motion was made to change the policy allow

VE Testing Sessions – Testing is March 20<sup>th</sup>, 2019 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 signed up. New Licensees – No new licenses, as our previous session had no candidates

Motion was made to have our club logo converted into an embroidered item for clothing. Club decided to use a local resource. Will be getting the logo converted using a local shop.

A discussion pertaining to the direction the club is taking has been covered. With the departure of a core board member in September, the club has begun to look at other avenues to keep operations going and to also get other members. A presentation on amateur radio will be given at the United Veterans of Maine on March 16<sup>th</sup>.

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.

## **8. Club Training Session – Homebrew for Amateur Radio Operators**

AL6I gave a presentation on the ubitx amateur radio transceiver kit, that is made by a women's cooperative in India. Showed how it can be put together in just a few hours and will allow a licensed amateur radio operator to get on the air and start making contacts without breaking the bank.

Motion was made to purchase a ubitx radio for club use as a training tool and for club station use. Motion was approved unanimously.

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

Next club board meeting was scheduled for Sunday, March 24<sup>th</sup>, 2019 at 10:00hrs.

## **10. Closing**

Board meeting was adjourned by unanimous vote at 12:21hrs.