

# K1UVM

## United Veterans of Maine ARC

Board Meeting Agenda

Sunday, May 26<sup>th</sup>, 2019

10:00hrs

### **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, NO1ME 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 April 28<sup>th</sup>, 2019 meeting minutes**

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

- a. Skywarn Training Courses – letter was sent out asking to schedule a spring/summer training course at UVM. Notification will be sent out when we have a date set.
- b. President's Report

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

- a. Current account balance
- b. Transaction history

### **7. New Business**

- a. New Licensees / License Upgrades – Al6I will elaborate.
- b. VE Testing Session Report – Our next testing session is June 21<sup>st</sup>, 2019. All VE's who are going to be assisting need to be present at the UVM Conference Room no later than 17:30hrs. Bring ID badges.
- c. Club Apparel – Our club logo has been converted into an embroidered patch through a local print shop. Hats, shirts and coats with the logo embroidered are available upon request if club members are interested.

- d. Summer Field Day 2019 – UVMARC will be participating. Summer Field Day is being held on June 22<sup>nd</sup> and 23<sup>rd</sup>, 2019.
- e. Future of club repeater and Echolink node.
- f. Membership Opportunities
- g. Anything additional from the floor

**8. ARRL Summer Field Day 2019 Meeting - (Hosted by AL6I)**

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

**10. Adjournment**