

K1UVM

United Veterans of Maine ARC

Board Meeting Agenda
Sunday, June 30th, 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 May 27th, 2019 meeting minutes

5. Old Business and President's report

- a. Any uncovered Old Business
- 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 July 19th, 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. UVMARC needs to recruit additional VE's to help with testing. Discuss possibilities and potential candidates.
- d. Updated status of club repeater and Echolink node – AL6I will elaborate.
- e. Board member resignations
 1. Brandin Hess – AL6I
 2. Darci Faye – WB1DCF
- f. Anything additional from the floor

8. Pick upcoming meeting date and time

9. Adjournment