

K1UVM

United Veterans of Maine ARC

Board Meeting Minutes

Sunday, April 28th, 2019

Meeting Attendees:

John DeVeau (NO1ME)
Dana Jones (N1RTX)
Brandin Hess (AL6I)
Jonathan Limary (NØJKL)

Called the meeting to order at 10:22hrs

1. Pledge of Allegiance

Performed the pledge

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

John DeVeau (NO1ME)
Dana Jones (N1RTX)
Brandin Hess (AL6I)
Jonathan Limary (NØJKL)
Darci Faye (WB1DCF) – Absent

3. Check for visitors

No visitors for this meeting

4. Approval of our March 24th, 2019 meeting minutes

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

5. Old Business and President's report

Skywarn training course. Need one more who is interested. Reach out to the national weather service in Caribou. Presentation on the amateur radio bill was given in Augusta. Waiting for the work session on the bill. Working with other individuals who are against the bill in coming up with a solution to allow an amateur radio operator to setup an HF station that suits the rules and regulations. President has reached out to the AARA club president.

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

VE Testing Sessions – Testing is May 17th, 2019 at 18:00hrs. All VE's who are going to be assisting need to be present at the UVM Conference Room no later than 17:30hrs. We have one signed up to take their Technician and General class license exams. Bring badges. New Licensees – No new licenses, as our previous session had no candidates.

Club logo was sent for digitization for embroidery. Fees were paid privately. No club funds were used in the process. Apparel with the club logo will be available in the coming weeks for any members that are interested.

Public NCS schedule has been posted on the club web site that allows all club members to see who is running the nets.

Will be publicizing summer field day in June 2019. Page on the club web site has been updated to reflect our upcoming field day and notification was given on our facebook page as well.

Motion was made to discontinue the weekly skywarn net. Motion passed unanimously. Skywarn net will be discontinued and will only activate when a watch or warning is given by the national weather service.

8. Club Training Session – Amateur radio applications for Linux users

AL6I gave a presentation on various open source applications that are freely available to any licensed amateur radio operator that wants to do digital modes, SSTV, satellite tracking, logging and much more. These programs have enhanced the flexibility with amateur radio operators who chose to use the Linux operating system platform.

9. Pick upcoming meeting date and time

Next club board meeting was scheduled for Sunday, May 26th, 2019 at 10:00hrs. All proceeding meetings will be held the last Sunday of the month.

10. Closing

Board meeting was adjourned by unanimous vote at 10:38hrs.