

K1UVM

United Veterans of Maine ARC

Board Meeting Minutes

Monday, May 27th, 2019

Meeting Attendees:

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

Called the meeting to order at 09:22hrs

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

Bill Belanger (KI1Z) – Has submitted an application for membership with dues. Membership status was accepted unanimously.

4. Approval of our April 28th, 2019 meeting minutes

N1RTX 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.

Talked about the amateur radio bill. Discussed how this bill, if passed would allow amateur radio operators to setup a station antenna that can not be seen publically and still remain under direct access by the license holder. President has reached out to the AARA club president. Director has reached out to the SJVARA group for additional

6. Treasurer's Report

Current balance in checking account is \$134.83 with \$20.00 loose cash and we have no recent transaction history on the account. Motion was accepted to approve the treasurer's report and accepted by unanimous vote.

7. New Business

VE Testing Sessions – Next testing session is June 21st, 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. New Licensees – We had one new licensee from our previous testing session. John Owens, KC1LMB and one upgraded from Technician to General. Arthur Day, KC1LHZ. No one is currently signed up for our next session.

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 is available 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. All are strongly encouraged to make sure they have an alternate NCS if they can't run their scheduled net.

Will continue to publicize 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.

Discussion on the future of our club repeater and Echolink node. Club discussed the possible relocation of our repeater and possibility of adding a 2m repeater that has already been coordinated. Talked about relocating the Echolink node over to the club trustee's home.

8. Club Training Session – ARRL Summer Field Day 2019 Meeting

Club board talked about what was going to be used for Field Day setup and operation. Will be holding another meeting one week prior.

9. Pick upcoming meeting date and time

Next club board meeting was scheduled for Sunday, June 30th, 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 10:18hrs.