

Pen Bay ARC

Meeting Agenda

April 12, 2014

1. Call to order
 - a. Introductions as needed
 - b. Refreshments
2. Reading of last meeting's minutes (pres)
 - a. Corrections as necessary
 - b. Approval
3. Reading of club correspondence (sec'y)
4. Treasurer's report (treas)
5. Old business
 - a. Poverty Hill Amateur Radio/W1KMG 2M Simplex Net
 - b. ARRL Hamfest Lewiston - 3/28/14
 - c. Part 18 RF emissions from indoor grow lamp ballasts – W1QS
6. Committee reports (vp lead)
 - a. Repeater – KC1CG
 - b. Exam – NY1B
 - i. ARRL National Exam day Weekend - 4/26/14
 - ii. Tech Question Pool rollover – June 30, 2014
 - c. Field Day – KB1TCE
 - i. Thomaston Green (former Prison site)
 - ii. Only two meetings and 77 days away!
 - d. Website – KC1ACT
 - i. Upcoming Agenda as separate download on website
 - e. History – KB1DBL (interim)
 - f. Events, Education, Outreach – KB1TCE
 - i. Maine Islands Coalition Meeting, 5/9/14 – Steve Hansen/Eva Murray
 - ii. Oceanside/RSU13 middle/high school ham class
 - iii. Balloon launch
 - iv. Int'l Lighthouse/Lightship Weekend (www.illw.net) 8/16/14 at Pemaquid.
7. Misc brief reports:
 - a. Voice
 - i. Chimes (W1PBR repeater, NY1B, Nightly, 8 PM)
 - ii. RACES (W1PBR repeater, KB1DBL, Tuesday, 7 PM)
 - b. Digital Nets (KB1TCE)
 - i. 2M (W1EMA repeater, KB1TCE, Sundays, 7 PM)
 - ii. HF (3.590 USB, KB1UTD/KB1TCE, Wednesdays, 7:30 PM)
8. New business (pres lead)
 - a. Upcoming On-Air Events
 - i. ARRL Rookie Roundup (HF SSB Voice) - 4/20/14
 - b. PAWA – Stewart Morrill American Legion Post, South Portland, 4/19/14
 - c. Pine State ARC – Hermon High School, Hermon, 6/7/14
9. Closing business
 - a. Next meeting date/location: May 10, 2014, Knox EMA Office
 - b. 50/50 Raffle
10. Adjourn
 - a. Show & Tell or other presentation
 - i. Radiogram How-To – NY1B/KB1TCE
 - b. Social time/technical assistance with radios, etc.