

Pen Bay ARC
Meeting Agenda
May 10, 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. UMO Balloon Launch(es), 4/27/14. www.umhab.org
 - b. NEAR-Fest, Deerfield, NH, 5/4/14. Next one 10/10/14. www.near-fest.com:8084/
 - c. Maine Islands Coalition Meeting, 5/9/14 – Steve Hansen/Eva Murray
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 – KB1TCD
 - i. Thomaston Green (former Prison site)
 - ii. Only one meetings and 49 days away! (6/27/14)
 - iii. N1MM/Squirrel/WRTC: Logging software? (W1QS)
 - d. Website – KC1ACT
 - e. History – KB1DBL (interim)
 - f. Events, Education, Outreach – KB1TCE
 - i. Balloon launch: next steps?
 - ii. Update on Part 18 RF emissions from indoor grow lamp ballasts – W1QS
 - iii. 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. Emergency Service Challenge Run For Your Life, Camden Snow Bowl, 5/25/14.
 - b. Pine State ARC Hamfest – Hermon High School, Hermon, 6/7/14. www.n1me.org/
 - c. ARRL June VHF Contest, 6/14-15/14. www.arrl.org/june-vhf
 - d. American Lung Association Trek Across Maine, 6/13-15/14.
 - e. ARRL Kids Day, 6/21/14. www.arrl.org/kids-day
 - f. Bicycle Coalition of Maine Lobster Ride, 7/20/14.
9. Closing business
 - a. Next meeting date/location: June 14, 2014, Knox EMA Office
 - b. 50/50 Raffle
10. Adjourn
 - a. Show & Tell or other presentation
 - b. Social time/technical assistance with radios, etc.