

Pen Bay ARC

Meeting Agenda

June 28, 2014

(may be abbreviated to suit general interests of those gathered)

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. Pine State ARC Hamfest – Hermon High School, Hermon, 6/7/14. www.n1me.org/
 - b. ARRL June VHF Contest, 6/14-15/14. www.arrl.org/june-vhf
 - c. ARRL Kids Day, 6/21/14. www.arrl.org/kids-day
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 preparatory gathering left (June 14, at Field Day site)**
 - iii. Only 13 days away! (6/28/14)
 - d. Website – KC1ACT
 - e. History – KB1DBL (interim)
 - i. Field Day Quilt
 - f. Events, Education, Outreach – KB1TCE
 - i. RSU 13 Radio Class, beginning weekly on Friday, June 20, 2014.
 - ii. 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. Bicycle Coalition of Maine Lobster Ride, 7/20/14.
9. Closing business
 - a. **Next meeting date/location: June 28, 2014, at Field Day site, stay tuned to web site for time (5:00 PM?)**
 - b. Following meeting date/location: Knox EMA Office, date TBD at Field Day meeting (either August 9, 2014 or September 13, 2014)
 - c. 50/50 Raffle
10. Adjourn