

**Pen Bay ARC**  
**Meeting Agenda**  
**July 12, 2014**

1. Call to order
  - a. Introductions as needed
  - b. Refreshments
2. Reading of previous meeting's minutes (pres)
  - a. Corrections as necessary
  - b. Approval of 5/10/14 minutes
  - c. Approval of 6/28/14 minutes
3. Reading of club correspondence (sec'y)
4. Treasurer's report (treas)
  - a. Approval of 5/10/14 report (tabled from 6/28/14)
5. Old business
6. Committee reports (vp lead)
  - a. Repeater – KC1CG
  - b. Exam – NY1B
  - c. Field Day – KB1TCD
    - i. Brief recap of event
    - ii. Survey form
    - iii. Preliminary score
  - d. Website – KC1ACT
  - e. History – KB1DBL (interim)
  - f. Events, Education, Outreach – KB1TCE
    - i. RSU 13 Radio Class, weekly on Friday mornings at Knox EMA.
    - ii. Int'l Lighthouse/Lightship Weekend ([www.illw.net](http://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. (NY1B)
9. Closing business
  - a. Next meeting date/location to be determined by vote of the membership:
    - i. August 9, 2014? (regular weekend)
    - ii. August 16, 2014? (Lighthouse weekend)
    - iii. September 13, 2014 (regular weekend)
  - b. Following meeting date/location: Knox EMA Office
  - c. 50/50 Raffle
10. Adjourn
  - a. Discussion of inexpensive/homemade antennas?