

The Pen Bay Amateur Radio Club, Incorporated
Lenfest Mountain Radio Group
Post Office Box 255
Washington, ME 04574-0255
“Serving mid-coast Maine since 1986”

July, 2014 MAILING

The next meeting will be on Saturday, July 12, 2014 in the EMA Office, 301 Park Street, Rockland.
The Knox RACES/CERT meeting will be held at 10AM with the Pen Bay ARC meeting at 11AM.
Coffee, etc. will be available at the meeting(s).

The following tentative agenda is listed as a guide for the orderly discussion of Club business that needs attention at this meeting.

Pen Bay ARC
Tentative 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) 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?

Respectfully Yours, Mike (KB1DBL), PBARC President



Pen Bay ARC Board Meeting Minutes
Saturday, June 28, 2014
2014 ARRL Field Day, Thomaston Town Green, Thomaston, Maine

The meeting was called to order at 5:16 PM by Mike (KB1DBL).

Members in attendance were: James P. Blier (KC1AKT); Eric R. Greiner (KB1ZUN); Norman R. Smith Sr. (NY1B); Steve P. Hansen (KB1TCE); Jonathan T. Grout (KB1KSM); Jose P. Douglas (KB1TCD); Matthew L. Perry (KC1CCD); Mildred H Grindle-Orne (KB1LIB); Kenneth L. Orne (K1BEA) and Michael L. Courtenay (KB1DBL)

Eric (KB1ZUN) made a motion to table the approval of the Treasurer's Report until the next meeting. The motion was seconded by Jon (KB1KSM) and was passed.

Mike (KB1DBL) presented an invoice from Jim (KC1AKT) to the club for reimbursement of expenses related to Jim's June, 2014 Pen Bay ARC Newsletter related expenses. Norm (NY1B) made a motion to reimburse Jim (KC1AKT) for his invoice #107 dated 6/10/2014 for the sum of \$8.73. The motion was seconded by Millie (KB1LIB) and was passed.

Jim (KC1AKT) presented an invoice from Ed (KC1CG), not present, to the club for reimbursement. Norm (NY1B) made a motion to reimburse Ed (KC1CG) for supply expenses detailed on Ed's invoice #202 dated 5/19/2014 for the sum of \$15.76. The motion was seconded by Jon (KB1KSM) and was passed.

Norm (NY1B) made a motion to table the approval of the May, 2014 Pen Bay ARC Meeting Minutes until the next meeting. The motion was seconded by Jon (KB1KSM) and was passed.

Jon (KB1KSM) moved to hold our next meeting at the Knox County EMA building in Rockland, ME on Saturday, July 12, 2014 at 11AM after the conclusion of the Knox County RACES/CERT meeting that starts at 10AM. The motion was seconded by Eric (KB1ZUN) and was passed.

Upcoming events include the Lobster Ride scheduled to take place on July 20th and Pemaquid Lighthouse Weekend scheduled to begin on August 16th.

It was mentioned that the RACES/CERT Net takes place on Tuesdays at 7PM before the Chimes Net which begins at 8PM and that all RACES/CERT members should check in.

Eric (KB1ZUN) suggested we offer a workshop after the next meeting on an amateur radio related topic of interest to the membership present.

Jon (KB1KSM) moved to adjourn the meeting. The motion was seconded by Eric (KB1ZUN) and was passed. The meeting was adjourned by Mike (KB1DBL) at 5:30 PM.

Respectfully submitted,
James P. Blier (KC1AKT) - Secretary, Pen Bay ARC