

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”

The next meeting will be on Saturday, September 13, 2014. The meeting will be held in the EMA Office, 301 Park Street, Rockland (near Sheppards Self Storage). The Knox County RACES/CERT meets at 10AM and PenBay ARC meets at 11AM. Coffee, etc. will be available after the meeting.

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

TENTATIVE AGENDA:

1. Reading (see attached), correction and approval of the minutes of the last Board Meeting.
 - A. Reading of Club Correspondence - KC1CG
 - B. Treasurers' report (see attached) and any bills requiring pre-approval.
2. Committee reports
3. Annual Election of Club Officers: (Updated for the September 2014 Mailing)
 - A. Nominations (We need a Director for 2017 as well as Officers listed below)
 - B. Existing Officers 2013-2014:
 - President- Mike Courtenay, KB1DBL
 - V. Pres.- Steve Hansen, KB1TCE
 - Secretary- Jim Blier, KC1AKT
 - Tech. VP- Ed Rotch, KC1CG
 - Treas- Ed Rotch, KC1CG
 - Director 2014- Ben Benedetti, N1HPU
 - Director 2015- Norm Smith, NY1B
 - Director 2016- Scott Ewen, KB1DSW
4. Old business.
5. New business.
6. Set date for the next meeting.

Respectfully Yours,
KB1DBL, PBARC President

