

Pen Bay ARC
Meeting Agenda
September 13, 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 meeting minutes (table if not presented)
3. Reading of club correspondence (sec'y)
4. Treasurer's report (treas)
 - a. Approval of treasurer's report
5. Old business
 - a. Int'l Lighthouse/Lightship Weekend (www.illw.net) 8/16/14 at Pemaquid Point.
 - b. Windsor Hamfest, Windsor Fairgrounds, 9/6/14. <http://www.w1tlc.com>
6. Committee reports (vp lead)
 - a. Repeater – KC1CG
 - b. Exam – NY1B
 - i. Next exam: Saturday, September 27, 2014, 9:00 AM, at Knox EMA Office
 - c. Field Day – KB1TCD
 - i. Survey results to date
 - d. Website – KC1ACT
 - e. History – KB1DBL (interim)
 - f. Events, Education, Outreach – KB1TCE
 - i. RSU 13 Radio Class, Friday mornings at Knox EMA (KB1TCE/NY1B).
7. Misc brief reports (Net, Repeater, NCS, Date, Time):
 - 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. Annual election of club officers. Current Leadership:

President- Mike Courtenay, KB1DBL	Treasurer- Ed Rotch, KC1CG
VP- Steve Hansen, KB1TCE	Director 2014- Ben Benedetti, N1HPU
Secretary- Jim Blier, KC1AKT	Director 2015- Norm Smith, NY1B
Technical VP- Ed Rotch, KC1CG	Director 2016- Scott Ewen, KB1DSW
9. Closing business
 - a. Next meeting date/location: October 11, 2014, Knox EMA Office
 - b. 50/50 Raffle
10. Adjourn
 - a. Technical presentation of general interest to the membership