

Piscataquis Amateur Radio Club
Regular Monthly Meeting
June 25, 2005

Meeting called to order by President, Bob, KC1AU present were: Bob, KC1AU; George, WA1JMM; Howie, WA1SBI; Ray, N1MRT; Terry, N1RCU; Dottie, KB1FOI; Margie, N1UCN; Pam, WB1BWJ; Chris, KV1LVA; Dan, W1GHH; Ben, WA1PBR.

Guests: Irene a friend of Chris', and Howie's mom Alice Weymonth, K1VAV.

Secretary's report read and accepted. They were read by President, Bob, KC1AU since they were dropped off by Glenn, secretary, KB1LCE. Club minutes need to be amended to give newly elected officers by name and call sign.

Treasurer's report read and accepted. They were read by President, Bob, KC1AU since they were dropped off by Inez, treasurer, KB1LDF.

PARC PEAK Award none given.

OLD BUSINESS:

1. QSL cards for the K1PQ club station – reconsider at next meeting.
2. Net controls for June: 6/1 Eric, 6/8 Ben, 6/15 Inez, 6/22 Margie.
3. Yankee Radio Club will be meeting at the Sea Dog Restaurant in Bangor at 1 p.m. after the Herman Hamfest.
4. Moved: That the incoming and outgoing club president and treasurers shall now audit the club's financial records; Passed.
5. Moved: The club's executive committee will define the make up of a committee to review the club's financial records before the annual meeting each year; Passed.

NEW BUSINESS:

1. Bob president brought up electing a new Club Trustee, call sign K1PQ. Since current trustee, Ernie Copeland, N1GTY, of Monson, has not been active in our club. Ben, WA1PBR, volunteered to be the new trustee.
2. A motion was made for Ben, WA1PBR, be appointed K1PQ trustee; Passed.
3. There was a discussion on the procedures for using the club's call sign. It was decided that the individual would need to discuss this use with the club trustee.
4. The audit was completed by outgoing president, George, WA1JMM, treasurer Margie, N1UCN, with incoming president, Bob, KC1AU, and treasurer, Inez, KB1LDF.
5. George, WA1JMM, brought up the Field Day bonus points; then went over all of the areas we can get points from.
6. It was discussed on staying over night during Field Day; also, not operating

more than one radio on the same band.

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7. George, WA1JMM, says astronauts coming over Maine. Bob, KC1AU asks if there is a schedule; George says no. Bob concerned that operators will not show up; it leaves us short handed when operators do not show up. Last year we participated in SET, but it was not published in QST. QST has left a lot of information out of magazine lately.
8. Net controls for July: 6/29 Dottie, 7/6 Bob, 7/13 Terry, 7/20 George, 7/27 Dan.

MEETING ADJORNED

4/25/05

Present were
KCIAN, Bob
WAJMM, George
WALSBI, Howie
NIMRT, Ray
NIREU, Terry
KBIFSI,

Minutes of May 24, 2005
meeting were read by
President Bob Wilson as
Secretary Glenn Sarborn
had dropped them off.

Dusty
NUCN
Margie
Pam
WBIBUS
Chris
KBILVA
Dan
WIGTHO!
Ben
WAJPR

Treasurer's Reports

851.63
837.04
14.59

Treasurer's report accepted.

Secretary's report needs to
amended to add officers
elected by name

Margie said she spent

Guests were a friend of
Chris, Irene +
Howie's Mom KLVAV
Alice Weymouth

Discussion was brought up by
reference to trustee for the Club
Bob Wilson, Pres.

Call sign KIPQ,
currently Ernie Copeland, ^{Mem}
NIGTY is the trustee. Since he has not
been active in our club.
Ben Kittridge, WA7PR
volunteered to be the new.

Motion was made from
Ben be appointed KIPQ
trustee.

- Discussion was made
on the procedure for using club's
call sign. Indiv. would need to
discuss with trustee.
The audit was completed
by outgoing pres, treasurer
with incoming

George Dean brought
up the Field Day bonus
points.

Requested media to
show up Observer, BD, +
Moosehead messenger.
Public info table.

Message to NIKAT, section
manager for Maine will get
us points.

Message examples for points

EDC - generator backup 100 pts

Can have another HF station

For 100 pts -

Bonus points ~~will be~~ ^{are} granted
for elected officials

Mayor, Ferry Budget Committee
& Treasurer of Abbott.

Points can be granted because
Ben, WA1PBR is an ME
for Piscataquis City.

We're 2 F Mame

Band coverage available.

Discussion made about
staying overnight.

Don't operate more than 1 radio
on one band.

Communicate.

VAESU sent to the source.

Copy of
VAESU
sent to
the source
100 pts

Astronaut coming over NE.
Bob asked:
Is there a schedule?

No, George says.

Bob concerned operators
wouldn't show up.

Leaves us short-handed
when ^{folks} don't show up.

~~Bob's~~ ~~concern~~ ~~is~~ ~~that~~ ~~the~~ ~~operators~~ ~~won't~~ ~~show~~ ~~up~~

Last year we participated
in SET but it was not published
in QST

QST left a lot of
info out of
magazine - lately.

Net controls:

6/29 - Dott & KB/FOI
7/6 Bob KC/AU
7/13 Terry AIRCU
7/20 George WA/JMM
7/27 Dan, WIG/HH

**Piscataquis Amateur Radio Club (PARC) Treasurer's Report
Meeting June 25, 2005**

Date	Description	Receipts	Expenses	Balance
May 24, 2005	Balance Monthly meeting	0	0	\$851.28
May 24, 2005	Dues R. Cook (2006)	10.00	0	
May 24, 2005	Dues C. Murdock (2006)	10.00	0	
May 29, 2005	Dues G. Dean (2006)	10.00	0	
June 5, 2005	Donation from Ben Kittredge for radio sold at Hermon Hamfest. Donated by Dr.	80.00	0	
June 8, 2005	Interest from Checking Acct.	.07	0	
June 10, 2005	Newsletter copies and postage given to Margie.	0	-15.04	
June 20, 2005	Ribs for Club Picnic given to Glenn	0	-69.58	
June 24, 2005	Bangor Hydro 5/12/05	0	-25.10	
June 25, 2005	Total receipts and expense	\$110.07	\$-109.72	
Mar 24, 2005	Balance Monthly meeting	\$851.28	0	
June 25, 2005	Balance	\$961.35	\$-109.72	Total: \$851.63
				Check acct: \$837.04
				Petty cash: \$14.59

Respectively Submitted

**Inez Sanborn, KB1LDF
Treasurer**