

**Piscataquis Amateur Radio Club**  
**Regular Monthly Meeting**  
**May 24, 2005**  
**Amended June 25, 2005**

Meeting called to order by President, George, WA1JMM present were: Dan, W1GHH; George, WA1JMM; Ben, WA1PBR; Ray, N1MRT; Margie, N1UCN; Terry, N1RCU; Bob, KC1AU; Eric, KB1KRK, Inez, KB1LDF; Glenn, KB1LCE; Crystal, KB1LMM; Tom, N1OJH; Rodney, N1JRQ; Paul, N1BUG; Howie, WA1SBI, and Don, WA1AKV.

Guests: Chris, WA1HOD, and Ron, W1FLV, both have joined our club.

Secretary's report read and accepted.

Treasurer's report read and accepted.

Station manager's report given by Paul, N1BUG: Will check out condition of club station before Field Day.

PARC PEAK Award for April is given to Eric, KB1KRK.

Club presented a gift to our dedicated outgoing president, George, WA1JMM.

**OLD BUSINESS:**

1. Meeting night: Motion was made to change meeting night to the 4<sup>th</sup> Monday of the month; Passed.
2. Rockwood Canoe Race: Poor weather conditions and small club turnout; presented by Ben, WA1PBR.
3. Field Day/Club summer picnic: Picnic will be at 4 to 5 p.m., motion made to allocate \$75.00 for food purchases by Glenn, KB1LCE; Passed.
4. Report of the Nominating Committee: There were no further nominations from the floor and the secretary is requested to cast one vote for all candidates. Bob, KC1AU, President; Paul, N1BUG, Vice president; Glenn, KB1LCE, Secretary; Inez, KB1LDF, Treasurer.

**NEW 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.

**MEETING ADJORNED**

Ben wrote this  
one. IS

## Annual meeting-May 24<sup>th</sup>, 2005

Meeting called to order by club president, George, WA1JMM; present were Dan, W1GHH, Ben, WA1PBR, Ray, N1MRT, Margie, N1UCN, Terry, N1RCU, Bob, KC1AU, Eric, KB1KRK, Inez, KB1LDF, Glenn, KB1LCE, Crystal, KB1LMM, Tom, N1OJH, Rodney, N1JRQ, Paul, N1BUG, Howie, WA1SBI & Don, WA1AKV.

Guests: Chris, WA1HOD & Ron, W1FLV (now a new member)

Secretary's report read and accepted

Treasurer's report read and accepted

Station manager's report given-will check out condition of club station before Field Day  
PARC REAK Award to Eric, KB1KRK, for April

Club presented a gift to our dedicated outgoing president, George, WA1JMM,

### Old business:

1. Re: meeting night: Motion was made to change meeting night to the 4<sup>th</sup> Monday of the month. Passed.
2. Rockwood Canoe Race: Poor weather conditions & small club turnout
3. St. Albans hamfest: August 13<sup>th</sup>-need prizes
4. Field Day/club summer picnic: Picnic will be at 4-5 PM
  - a. Motion made to allocate \$75 for food purchases by Glenn. Passed
  - b. June business meeting will be held during picnic
5. Report of the Nominating Committee:  
For: President: Bob Wilson, KC1AU  
Vice-President: Paul Kelley, N1BUG  
Secretary: Glenn Sanborn, KB1LCE  
Treasurer: Inez Sanborn, KB1LDF

There were no further nominations from the floor and the secretary was requested to cast one vote for all candidates.

### New 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 PM after the Herman Hamfest.
4. Moved: That the incoming and outgoing club presidents and treasurers shall now audit the club's financial records. Passed
5. Moved: That 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

Meeting adjourned

3  
Doktere out sick 2 wks

1905 - meeting to Order  
introductions

old minutes

Treasurers report \$861.28

Signature card for incoming officers

Station managers Report

Antenna tune up for field day

Aprs interference from other Equip  
at Repeater site, talks ongoing.

Repeater antenna to be replaced Soon.

Crystal Sawborn gave invite to all  
club members for grad.

KB1KRK ~~Peak~~<sup>Parc's</sup> Peak for April.

KCIAU - Bob brought up issues about  
meeting dates, room acoustics. QSL cards  
Trustee Book Audit

meeting day discussed Margee motioned  
4th Monday. Seconded, Passed

Ben gave River Race Report  
Short handed, unsafe with shortage  
of people. Race dynamics changed

~~Base~~ due to weather. Repeater mentioned  
for next year. If not more volunteers  
club needs to drop race.

~~Bob~~ Bob, Eric, Ray, Ben, Howre

St. Albans Hamfest

Prizes still needed, coke, Home made prizes

Field day 25-26 coordinate w/ AFM  
1300 local 2500 Budget for ribs  
4-5 pm to eat. meeting will also be  
held on Sat instead of that Monday  
only on meeting

Nominating committee recommendation  
went over

One vote call - Passed

New business

Q&A cards for club; move to next  
meeting. Bob will do samples

Pine State club River Race Thank You

Wet Control

N2TX

6 Eric & Ben

15 Inez

22 Margi

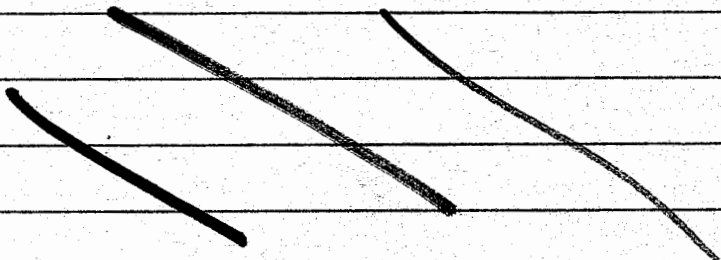
Yankee Radio club <sup>meeting</sup> 6-4  
meeting at muddy River after  
German ham fest

Audit in by-Laws? Annually?

motion made In and out presidents  
& In and treasurers do audit at  
office change, it cannot be stressed  
enough if people see it,

Annual report ~~to be tabled until later~~  
~~done by~~ Executive committee  
decide a committee to do annual  
audit in April

Adjourned 8:15



**Piscataquis Amateur Radio Club (PARC) Treasurer's Report  
Meeting May 24, 2005**

<b>Date</b>	<b>Description</b>	<b>Receipts</b>	<b>Expenses</b>	<b>Balance</b>
April 26, 2005	Balance Monthly meeting	0	0	936.51
April 26, 2005	Dues D. Gaudreau (2006)	10.00	0	
April 26, 2005	Dues D. Hughes (2006)	10.00	0	
April 26, 2005	Dues B. Kittredge (2006)	10.00	0	
April 26, 2005	Dues T. Lambert (2006)	10.00	0	
April 26, 2005	Dues R. Perry (2206)	10.00	0	
April 26, 2005	Dues T Knowles & M Williams(06)	15.00	0	
April 26, 2005	Dxpedition P. Kelley	0	-250.00	
April 27, 2005	Dues H. & P. Weymouth (2006)	15.00	0	
April 30, 2005	Payment Amp, Don Wondolkowski	84.50	0	
May 1, 2005	Checking account interest	.08	0	
May 5, 2005	Mail Amp/Donation T. Knowles	25.07	-25.07	
May 6, 2005	Dues Sanborns (2006)	15.00	0	
May 9, 2005	Copy newsletter (30X 5pagesX.02) Town of Brownville	0	-3.00	
May 9, 2005, 2005	Postage for newsletter (32X.37)	0	-11.10	
May 18, 2005	Dues R & P Storey	15.00	0	
May 18, 2005	Dues T. Gilotti	10.00	0	
May 18, 2005	Dues K. Knightly	10.00	0	
May 21, 2005	Bangor Hydro 5/12/05	0	-35.71	
May 24, 2005	<b>Total receipts and expense</b>	<b>239.65</b>	<b>-324.88</b>	
April 26, 2005	Balance Monthly meeting	936.51	0	
May 24, 2005	Balance	1176.16	-324.88	
				<b>Total: \$851.28</b>
				<b>Check acct: 802.07</b>
				<b>Petty cash: 49.21</b>

Respectively Submitted

Margaret A, Williams, N1UCN, Treasurer