

Piscataquis Amateur Radio Club
Regular Monthly Meeting
July 25, 2005

Meeting called to order by President, Bob, KC1AU present were: Ben, WA1PBR; Dan, W1GHH; Ray, N1MRT; Inez, KB1LDF; Glenn, KB1LCE; Crystal, KB1LMM; Eric, KB1KRK; Bob, KC1AU; Margie, N1UCN; Terry, N1RCU; George, WA1JMM; Dottie, KB1FOI; Howie, WA1SBI; Don, WA1AKV; Tom, N1OJH, Ron, W1FLV.

Secretary's report read and accepted. The amended May 24, 2005 secretary's report was also accepted.

Treasurer's report read and accepted.

PARC PEAK Award for May was Howie, WA1SBI, and for June was Ben, WA1PBR. Ben also, holds the new record for the most check-ins for a net.

Station manager's report given by Paul, N1BUG: New repeater frequency will be 147.105 with a + 600 offset and a 103.5 tone hopefully the change will occur next week. He also, discussed several other options with the repeater.

OLD 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.
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.

NEW BUSINESS:

1. St. Albans Hamfest: George discussed the details.
2. Moved: A \$150.00 Gift Certificate for Grand Prize. Motion amended to be a HRO Gift Certificate; Passed.
3. Work assignments for the Hamfest: Bob, Terry, and Margie – Gate; Martin - Talk-in; George, Dan, Howe, Ray, and Ben – Floaters to be used wherever needed.
4. Net Controls for August: 7/27 Margie, 8/3 Ben, 8/10 George, 8/17 Inez, 8/24 Eric.
5. Paul discussed the cancellation of the Dxexpediton and the return of the money donated by the club.
6. Moved: Allow Paul to keep \$100.00 for the cost of the repeater change. Motion amended to be the full \$250.00; Passed.
7. K1PQ QSL cards: They were passed around and changes were discussed. Ben, Club Trustee will have the cards after changes are made by Bob.
8. Moved: All club members with dues past due for 2004 and older to be dropped. Motion amended to be to also say all members with dues past due one year will be dropped; Passed.
9. Moved: Donated equipment would be used for the repeater and all extra equipment would be sold at the Hamfest.
10. Send a letter of thanks to Karl Smith, N1GNN, for the equipment he donated to the club.
11. 100 Mile Wilderness Dogsled race on February 11, 2006 was discussed. Ben will be the coordinator for the race. To be discussed at next meeting.
12. ARES is being discontinued and becoming ECOM through Homeland Security. As more information becomes available it will be discussed.

MEETING ADJORNED

PISCATAQUIS AMATEUR RADIO CLUB MEETING
JULY 25, 2005
MINUTES

May's Park Peak Award was Howie,

called to Order 7:02 PM

minutes Read - Approved

treasurer report read and accepted

Bob brought up the ham fest
George discussed the details
Grand Prize \$1500 Gift Cert.
Raffle? ideas?

motion made by Terry for Gift
Cert. Bob ammended to H.R.O.
Approved

Bob brought up work assignments
for Hamfest.

Bob - front Gate collecting money
George - float my
ticket sales - Terry, Margie, Bob
talk-in - Martin
floaters - Don, Howie, Ray, Ben,

Net Control

7-27 margare

8-3 Ben

8-10 George

8-17 Perez

8-24 Eric

Bob brought up Repeater status
Turned over to NIBUG

142,105 + 600 offset 103.5 tone
By next week

Paul discussed several options
with repeater and cancellation
of Dteprdetion.

George made a motion to
pay \$100 to paul for the freq.
change costs. Seconded

George ammended the motion
to \$250⁰⁰ passed

KIPQ call Signa - Ben is now
trustee and ratio was discussed

Bob brought up past dues,
drop people who have not
paid

Margie made a motion
to drop any body who has not
been paying dues since 04 passed
Terry made a motion that if
dues are delinquent more than 1 year
you are dropped passed

Bob brought up several pieces
of Radio Equip donated

George made a motion that
Paul use what he can and sell
the rest at the ham fest

100 mile wilderness sled run
Ded shed Race 8-11-06
discussed by Perry
Ben is the coordinator

Artis is going away
becoming Ecom - Homeland
Security

PARR for dues to Ben
to check in

motion to adjourn - Passed

N/GWN
thank you
Carol

7/25/05

Name Call Qth

Ben WAIPBR

Dan WIGHT H Sebec

Ray NIMPT

Inez KBLWF SOUTH LAGRANGE

Glenn KBLCE

Eric KBLKRK

Crystal KBLMM

Bob KCLAG Monson

Margie NIUCN Brownville Junction

Terry NIRCU

Geoff WAJMM Brownville Jct

Dottie KBLFo: Milo

Howie WAISBI Abbot

Don WAIAKV Hermon

Tom NIOJH Bangor

Ron WIFLV Winterport

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

Date	Description	Receipts	Expenses	Balance
June 25, 2005	Balance Monthly meeting	0	0	\$851.63
July 25, 2005	Bangor Hydro 6/11/05	0	-21.65	
July 25, 2005	Interest from Checking Acct.	.07	0	
July 25, 2005	Newsletter copies and postage given to Margie to make up a total of \$15.58.	0	-.54	
July 25, 2005	Total receipts and expense	\$.07	-\$22.19	
June 25, 2005	Balance Monthly meeting	\$851.63	0	
July 25, 2005	Balance	\$851.70	-\$22.19	Total: \$829.51
				Check acct: \$815.46
				Petty cash: \$14.05

Respectively Submitted

Inez Sanborn

**Inez Sanborn, KB1LDF
Treasurer**