



Piscataquis Amateur Radio Club

Secretary's Report for the Special Meeting on May 13th, 2021

In attendance were: George-WA1JMM, K1DAE-Debbie E., WA1PBR-Ben, KB1WRZ-Dave R., KB1WRY-Debbie K., N1MRT-Ray, Rob, W1KMC-Kevin
GUESTS: Glen Larson-N1MDS

Piscataquis Amateur Radio Club president George Dean (WA1JMM) convened the meeting at 6:05 pm with the Pledge of Allegiance.

The secretary's report was accepted as posted on website and the treasurer's report was read and accepted. Treasury had \$ 953.41

OLD BUSINESS: None discussed

NEW BUSINESS:

W1KMC has taken the meeting minutes given to K1DAE and made PDF files of them and put them on K1PQ.COM under the Meeting Minutes page(s). – The Pictures envelopes are next on the to-do list. Not all years are accounted for, will be added as the records are obtained.

WA1PBR-Ben mentioned the June Contest.

There was discussion (much discussion) on how the April nominations were handled, and some other issues (video meetings/on air concurrent) which is not in these minutes. W1KMC can put the 1hr audio on website if requested (or to individuals who request it).

Nominations for the 2021-2022 Officers. Much discussion over the slate. KB1WRZ-President: Dave R. will not accept Presidency, KB1WRY is not able to at this time.
Vice President: KB1WEA-Bill by default
Secretary: K1DAE-Debbie E. by default
Treasurer: WA1PBR-Ben

KB1WRY-Debbie will put out an email poll.

More discussion followed concerning disbanding of the club if we can't find anyone to serve as President. General consensus seems to be the club won't disband.

Repeater reports: KB1WRZ-Dave R. reported that the 440MHZ (K1PQ) computer (read Echolink) has been doing software updates and setting of a mysterious beep. This was found to be BitDefender (a virus program), so it was turned off. The 105 (N1BUG) Dave R was able to reach KB1WRY-Debbie K. from the Allagash region.

There is a proposal in the works for a fall canoe race in late September or early October. This would not necessarily be under the auspices of the Kiwanis.

The NE QSO party: WA1PBR-Ben made 10 contacts

Next Meeting will be May 26th, 2021 On-Air at 19:00 (7:00pm).

Respectfully submitted by K1DAE Debbie Ellis – Secretary.