

MEETING OF THE ST. CROIX VALLEY AMATEUR RADIO CLUB

October 16, 2022

Pembroke American Legion Hall, Pembroke, ME

The meeting was called to order by President Mike Sanford at 1528 hours.

Present were:

Mike Sanford, KB1GEO, President

Alan Andraeas, K1ALA, Vice President

Rick MacMillan, VE9MTB/W1MTB

Maurry Mills, W1FWS, Secretary

Roger Holst, W1LH

Kevin Stanhope, KA1VKQ

Ken Carter, WA1DXO

Bob Harriman, N1IYV

Lisa Hanscom, Director Washington Co. EOC Director

Treasurer's Report.

Rick provided copies of the Treasurer's Report to all present. We ran a \$15.00 deficit for the last period ending in September.

Account Balances are as follows:

Account in Camden Bank as of August 31, 2022	\$3,436.37
Balance in Paypal Account as of October 16, 2022	380.27
Cash on Hand as of October 16, 2022	314.50
<b>Total</b>	<b>4,131.14</b>

The Secretary's Report for prior meetings is on the club website [www.stcroixvalleyamateurradioclub.org](http://www.stcroixvalleyamateurradioclub.org)

A brief meeting of the club was called to order by President Mike Sanford during the Hamfest in September. Two items were voted on and approved by all members present: 1) approval of two new club members (Kevin Stanhope KA1VKQ and Lenny Hanson II KC1PWP and 2) approval for the October meeting to be held at the Pembroke Legion Hall at 3:00 PM.

A short discussion was held about the September Hamfest. It was felt that it was a successful event.

There will be a Washington County ARES Simulated Emergency Test on Saturday, October 22 from 0900 to noon. The SET will be based on the tabletop exercise about an incident (significant spill) at the Baileyville Mill.

Roger plans to operate mobile from Baileyville, and Peter, N1MLE, will be at the EOC in Machias. Phil Duggan, N1EP, will call up a net on the Cooper Repeater at 0900 and again at 1000. The 1100 WCARES net will be called up on the Marshfield (K1HF) repeater. Some ARES members will be on 3945 and 7262 in case relays are needed. Use of portable/off-grid power is encouraged.

All messages should begin and end with the phrase “This is an exercise message”.

Mike asked for volunteers to serve on a nominating committee to find candidates for the club’s officer positions in 2023. There were no volunteers so nominations from the floor will be accepted during the November meeting.

There was some discussion whether or not to hold a Christmas party this year. It was decided that if a party was held some club members would attend. Mike agreed to contact Fitzgeralds, a new restaurant in the former Town House Building, across the street from the Calais Legion Hall. The party will be held in early afternoon (probably a lunch between 1 and 2 P.M) so people can be home before dark.

A motion was made and seconded to approve payment of \$200.00 in US funds to Rick to cover the bill he paid to ARRL for insurance. The motion was approved by all present. Rick will write himself a check when he makes the next deposit at the bank.

A motion to accept the Treasurer’s Report was seconded and approved by all present.

The next club meeting will be held at the Calais Legion Hall on Main Street in Calais. The meeting will begin at 3:00 P.M.

The meeting was adjourned by Mike at 4:05 P.M.

Respectfully submitted,  
Maury Mills, Secretary