

MEETING OF THE ST. CROIX VALLEY AMATEUR RADIO CLUB

Feb 16 , 2020

Meeting called to order by President Mike Sanford at 1730 hours

Present were:

Mike Sanford KB1GEO President

Alan Andraeas K1ALA Vice President

Roger Holst W1LH Secretary

Rick MacMillan VE9MTB/W1MTB Treasurer

Ken Carter WA1DXO

Ann Carter KB1RQH

Pedro Ceijas WA4KEO

Rick Hochwarter VE9RK

Tom Dwelley W1DEY

Charlie Dix K1QA

Secretary's Report:

Secretaries report of Jan 19, 2020 was read by Roger Holst.

Motion by Charlie Dix seconded by Tom Dwelley to accept minutes of Jan 19, 2020. Unanimous vote to approve.

Treasurer's Report:

Rick MacMillan reported a check book balance of \$4096.87 with \$156.50 cash, SDF \$150, Methodist Homes \$100 leaving a balance of \$3887.30 uncommitted Motion by Pedro Ceijas seconded by Ann Carter to approve treasurers' report. Motion carried. Unanimous.

Old Business:

Prentiss Gray was nominated for membership by Charlie Dix.

Unanimous vote.

Bill Gleason was nominated for membership by Charlie Dix.
Unanimous vote.

Hands Free law is being modified by the Maine legislature to accommodate CB and Amateur operators as reported by several.

Charlie Dix reported that he is willing to invest personal funds in the 145.15 repeater in light of news that the current MASTR II repeater may not be repairable.

New business:

Alan Andreasas presented information on scholarships from Washington County Community College.(insert)

Motion by Rick MacMillan seconded by Pedro Ceijas to fund a one time scholarship to be available in the fall semester of 2020 for \$500.
Unanimous vote.

Roger Holst presented a paper on Maine Amateur Radio License Plates Fund raising. No actions was taken.

K1NIT, ARRL Section Manager for Maine, will be invited to the meeting in April by President Mike Sanford.

Roger Holst will see what can be done to get weather posted on the weather maps for Calais and Machias on TV stations WABI and WLBZ by contacting the NWS for alternatives to current weather stations.

Motion to adjourn at 1900. Declared.

Spectrum Defense Fund of a Counter donated by Dick Smith VE9HX 50mhz to 2.5Ghz was won by Mike Sanford. \$33 raised.

Respectfully submitted,
Roger Holst , secretary