

MEETING OF THE ST. CROIX VALLEY AMATEUR RADIO
CLUB

Jan 19 , 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

Charlie Dix W0AQ/VE9CQ

Ken Carter WA1DXO

Ann Carter KB1RQH

Pedro Ceijas WA4KEO

Rick Hochwarter VE9RK

Election of Officers :

Mike Sanford nominated for President by Chair of the nominating committee: no other nominations, 1 vote cast for Mike Sanford elected.

Alan Andraeas nominated for 1st President: no other nominations, 1 vote cast for Alan Andraeas elected

Dick Smith nominated for 2nd Vice President: no other nominations, 1 vote cast for Dick Smith elected

Rick Macmillan nominated for Treasurer: no other nominations, 1 vote cast for Rick Macmillan elected

Roger Holst nominated for Secretary: no other nominations, 1 vote cast for Roger Holst elected

Treasurer's Report:

Rick MacMillan reported a balance of \$4096.87 with \$50.50 cash, SDF \$150 leaving a balance of \$3987.30 uncommitted Motion by Kenn Carter seconded by Ann Carter to approve treasurers' report. Motion carried with one opposed- Pedro Ceijas

Secretary's Report:

Secretaries report of Nov 17 was read by Roger Holst. Motion by Ann Carter seconded by Ken Carter to accept minutes of Nov 17, 2019. Unanimous vote to approve.

Old Business:

Comments were made about the Christmas Party and that changes need to be made to improve for next year.

New business:

Methodist Homes was made a donation of \$100 in Feb 2019. Motion by Kenn Carter Seconded by Ann Carter to donate \$100 to Methodist Homes for the upcoming year.

Mike Sanford requested use of club call WW1IE for winter field day on Jan 25, 26 2020 to run QRP. Motion made and seconded, Unaminous to approve.

Dues: A long discussion on dues ensued about the costs of setting up a scholarship fund and how to administer such a fund. Further investigation by Alan Andraeas is needed. Motion made and seconded to set the dues for 2020 at \$15 individual and \$20 family. Unaminous.

Roger Holst gave a statistics report on 2019 FD results below.

Field Day results by Roger Holst W1LH 2019
WW1IE was #1 of 2 in Maine in 4A

WW1IE was #3 in Maine and NH in 4A

WW1IE was #7 of 9 in New England in 4A

WW1IE was #72 of 135 overall in 4A

There was a total of 19 Maine entries in all classes

WW1IE was #9 of 19 overall in Maine entries.

WW1IE was #11 of 19 overall in Maine by CW points.

WW1IE was #3 of 19 overall in Maine by Digital points.

WW1IE was #7 of 19 overall in Maine by Phone points.

WW1IE was #3 of 19 overall in Maine by Bonus points. K1TU had 1750, WW1IE 1550. K1TU 3a 6132

WW1IE was #2 of 3 overall in Maine and NH 4A entries.

There were 35 field day entries in EMA

There were 14 field day entries in WMA

There were 12 field day entries in VT

There were 11 field day entries in RI

There were 37 field day entries in CT

There were 30 field day entries in NH

No 4A in Maritimes

Meeting adjourned at 1915 hrs

Respectfully submitted,
Roger Holst , secretary