

MEETING OF THE ST. CROIX AMATEUR RADIO CLUB

September 19, 2021

Meeting called to order by President Mike Sanford at 1755 hours.
Delay in getting someone to open Methodist Homes rec room.

Present were:

Mike Sanford KB1GEO President
Alan Andraeas K1ALA Vice President
Roger Holst W1LH Secretary
Ann Carter KB1RQH
Ken Carter WA1DXO
Maurry Mills W1FWS

Secretary's Report: Minutes read from July 18, 2021 and posted on the club web site.

Motion by Ken Carter and seconded by Ann Carter to approve minutes. Unanimous.

Treasurer's Report: None

Old business: Hamfest planning:

KB1GEO has tickets

W1LH to email a flyer with hamfest info

W1LH will provide a major prize

Motion by KB1RQH and Seconded by WA1DXO to provide a gift

Certificate for \$150 from HRO. Unanimous

PCT Communications will provide gift bags.

KB1GEO is working on having enough examiners for VE testing at the hamfest.

Setup for the club table will be just inside the Grange front door.

Drawings will take place inside the grange.

Grange will provide the usual consisting of breakfast sandwich, chilli, hot dogs, chips and drinks. Fran H will provide whoopie pies.

Vendors will be able to set up in grange upstairs, W1LH garage and overflow in W1LH Olde Fire Station in case of rain.

Scholarship: K1ALA reported that scholarship funds will roll over if not used. Will contact WCCC for an update.

New business:

ARES news:Pt Lepreau Synergy Challenge is OCT 7th and Simulated Emergency Test is OCT 9th.

Other news:Planning in October

Christmas party this year.

Full Election of officers

Nominating committee

Investigate obtaining Zoom for club and using Zoom at in person meetings.

Meeting adjourned at 1911 hrs

Respectfully submitted,
Roger Holst , secretary