

# MEETING OF THE ST. CROIX VALLEY AMATEUR RADIO CLUB

May 21, 2023

Calais Veterans Center, Calais, ME

The meeting was called to order by President Roger Holst at 1739 hours.

Present were:

Roger Holst, W1LH, President

Dick Smith, VE9HX, Vice President

Anne Carter, KB1RQH

Ken Carter, WA1DXO

Kevin Stanhope, KA1VKQ

Ralph Hicks, KA1FUE

Mike Sanford, KB1GEO

Bob Harriman, N1IYV

Roger read the Secretary's Report for the April 2023 meeting; Motion by Ken and Seconded by Ann there were no changes and there was a unanimous vote to approve the minutes as read.

The Secretary's Report for the January 2023, and prior meetings is on the club website [www.stcroixvalleyamateurradioclub.org](http://www.stcroixvalleyamateurradioclub.org)

Rick was not present so there was no Treasurers Report.

Roger reported that there were no changes with the website and be sure to use the [www.stcroixvalleyamateurradioclub.com](http://www.stcroixvalleyamateurradioclub.com) for latest news and pay dues.

No update on the survey.

Roger noted that the K1QA repeater is still currently in his shop.

Field Day was discussed extensively.

Mike will most likely be the GOTA coach. Kevin and Bob are eligible to participate as GOTA participants.

We will plan on Ricks station 80 meters

Ralph will probably operate FT8 from home.

Roger will plan on a 10-80 meter vertical and 10-15-20 meter beam.

Help from MHRS is uncertain.

Grange will provide picnic.

Pedro will be Safety Officer. Roger to provide check list of safety requirements.

Will need ground rods for each station and generator.

Roger will provide 3 kw quiet gen.

Discussed importance of tick safety and ways to prevent a bite.

Start setup Friday 2pm.

Wa2MIS will bring Motor Home .

Spectrum Defense Fund Drawing was a flashlight and pack of diodes won by Ann. \$12 was collected.

Licensing of club call signs. Pedro is Trustee and would like to give it up and WW1IE is expired. Roger explained that vanity renewal request needs to go thru ARRL with correct form.

Motion by Kenn Carter Wa1DXO and Seconded by Ann Carter KB1RQH to appoint Maurry Mills as new Radio License Trustee for St Croix Valley Amateur Radio Club and renew WW1IE license. Unanimous in favor.

The meeting was adjourned at 1940 hours.

Respectfully submitted,

Roger Holst, Secretary Pro Tempore