

YORK COUNTY AMATEUR RADIO CLUB

Meeting Minutes, June 2, 2024

The meeting was called to order at 3:05 pm. by Club President, Rick Alderette, KB1ASM.

Those in attendance were:

Bruce Washburn, KC1RUJ
Susan Richardson, KC1BSQ
Michelle Hirsch, K1MPH
Ron Hirsch, KR1K
Ernie Record, KB4EFX
Dave Johnson, AA1LO
Dan Merrifield, K1DQ
Rick Alderette, KB1ASM

Neither the Vice President nor the Secretary were present, so Michelle, KC1MPH (Treasurer) took notes for the meeting minutes.

Rick, KB1ASM had two announcements for the Club. Firstly, a framed certificate of appreciation was awarded to Burdette Amen for his generous contribution of a Yaesu FTDX-1200 transceiver. Since Burdette is in the hospital with a serious condition, a get well card was signed by the members present.

The second announcement by Rick was that the site for Field Day had been visited by Jack, K1NKS (Vice President), Rob, AA1BS and Dave AA1LO.

Combining a presentation with the PIO's report, Rick showed a video from Community TV regarding Parks On The Air that featured Susan, WB2UQP and Rob, AA1BS at Crescent Beach State Park.

The business portion of the meeting began with the acceptance of the minutes from May 5, 2024.

Michelle, K1MPH read the Treasures Report indicating that our bank balance is \$1,138.25. The report was accepted by all members present.

Roger, N1XP was not present to give the educators report but Rick reported that he had completed Roger's soldering course at Massabesic Adult Education and that the class was a huge success. Roger is a fantastic teacher which explains his former role as an Adjunct Professor at West Point Military Academy.

Concerning Old Business; Dave, AA1LO wants to firm-up plans for field Day and asked who will be there and what are they bringing? Rick replied that it was ad-hoc, that Roger had set up a spreadsheet on our website but only a few people were using it.

A vote was taken and it was approved that any expenses for food on Field Day would be reimbursed by the Club. Save your receipts for Michelle (Treasurer).

Regarding New Business; There was a discussion about Tim Wilkins and the upgrade to the KB1PRG repeater. The club voted to make a one-time contribution of \$100.00 with the stipulation that this will not become an annual rental fee. Personal donations can be made at any time.

A check for \$30.00 was given to Rick (President) as reimbursement for a vendors table at ARRL Hamvention in Augusta. This was voted on and approved at the business meeting in May.

There was a brief discussion about up coming events including Wells Harborfest, Trolley Museum and Applefest. Please check the Club website for details.

Of vital importance is the fact that there are three open positions for Club Officers. At the September 1st meeting the Club will need to elect a new President, Secretary and Treasurer. None of the current holders of these three positions will be accepting nominations as Club Officers.

Rick asked if anybody was willing to loan a 2-meter analog radio to our new member Susan, KC1BSQ. She is a newly licensed technician without a radio. Ernie, KB4EFX stepped up to the plate and offered a base station and antenna which he will help set up and get on the air. Susan happily accepted the offer.

Susan, KC1BSQ was also the winner of the door prize which was a brand new 17 ft coax cable terminated with an NMO connector on one end and a PL259 on the other end.

The meeting adjourned at 3:45 pm.

Respectfully submitted jointly by: Michelle, K1MPH (Treasurer)
Rick, KB1ASM (President)