

MEETING OF THE ST. CROIX VALLEY AMATEUR RADIO CLUB

January 18, 2026 Via Zoom

The meeting was called to order by President Roger Holst at 1420 hours.

There was a delay as everyone got logged in to the meeting..

Present were:

Roger Holst, W1LH, President & Acting Treasurer

Kevin Stanhope, KA1VKQ, Vice President

Dick Smith, VE9HX, Vice President

Maurry Mills, W1FWS, Secretary

Anne Carter, KB1RQH

Ken Carter, WA1DXO

Mike Sanford, WA1GEO

Tammy Sanford, KB1HJ

The first order of business was the election of officers for 2026. The nominating committee, Anne and Ken Carter, presented the following slate of nominees:

President: Kevin Stanhope

First Vice President: Ralph Hicks

Second Vice President: Dick Smith

Treasurer: Roger Holst

Secretary: Maurry Mills

For each position there was a call for nominations from the floor; there were none. Those present voted unanimously to appoint the individuals listed above to their respective positions. Each position was voted separately.

Newly elected president Kevin Stanhope took over leading the meeting.

Maurry read the **Secretary's Report** for the November 16, 2025 meeting; there were no changes and there was a unanimous vote to approve the minutes as read.

The Secretary's Report for the October 2025, and prior meetings is on the club website: <https://stcroixvalleyamateurclub.com/>

Treasurers Report:

Roger reported that the account balance last meeting was \$2281.37. There is a total of \$680.97 in the PayPal account, and our bank balance is \$2496.37, for a total of \$3177.34.

There was a motion and second to accept the report as presented. Unanimous vote among members to accept the Treasurer's Report.

Roger had compiled a list of individuals who have paid 2026 dues, including family members; we have 23 paid members as of this date. Roger will send the list to the members via email.

Facebook Page and Web Site

There was some discussion about who controlled the Facebook page. It was suggested that the messaging portion be disabled and anyone interested in the club should contact a club member directly. No one is offering license training and ARRL has their own program.

Upcoming Events

Winter Field Day: There was no interest in operating this year; Kevin suggested we think about next year, possibly operating from an ice shack on Boyden's Lake. Other planned club events will include Field Day in June and the Hamfest in September, and possibly the Scout Camporee in September. Need to let ARRL know of our events so they can post them.

Roger and Kevin will work on updating the list of club officers for ARRL's directory.

As part of the 250 celebration 2026 will be the Year of the Club.

Boat Anchor Hamfest in Augusta will be January 24 and 25.

No date has been set for the State Convention.

NEAR-Fest will be on May 1 and 2 in New Boston, NH

It was agreed that the zoom meeting went well and it was a good idea to try it for our winter meetings.

The meeting was adjourned at 1505.

Respectfully submitted

Maurry Mills, Secretary