

Charlottetown Amateur Radio Club

President	Vice-President	Secretary Treasurer
Bill McMaster VY2WM	Joel MacNeill VY2KW	Charles Easter VY2CE

Minutes of August 2, 2022 meeting.

Bill VY2WM called the meeting to order at 7:00 PM.

Members present were:

Bill MacMaster VY2WM	Charles Easter VY2CE
Joel MacNeill VY2KW	Brent Taylor VY2HF
William Caw VY2CAW	Richard Burke VY2RB
Ron MacKay VE1AIC	Darrell MacArthur VY2OM
Dave Cosh VY2DAC	Arthur Smith VY2BIT
Tyler MacNeill VY2TM	Gene Gallant SWL
Also Guests, Graeme Brown SWL	Richard Hews SWL

Announcements:

It was noted that the July meeting on Tuesday, July 5 was a social meeting with no business conducted. There was 15 members in attendance.

William VY2CAW circulated a paper on the Restructuring of the RAC Field Organization and the need for a new Section manager.

Ron VE1AIC advised that he still has a few items including Alpha 91B HF amp and a multi elements beam from the Estate sale Rob MacDonald VY2ROB.

Dave VY2DAC advised the 146.94 repeater VY2TPH now has a 100 tone for access.

Bill VY2WM then asked the members to induce ourselves to the guests Graeme and Richard.

Bill VY2WM then explained the need for having a business section at tonight's meeting.

Page two...

Moved by William VY2CAW, seconded by Dave VY2DAC

The motion has been made to approve the delivery of a Basic Amateur Radio Course by the Charlottetown Amateur Radio club with the following criteria:

2. The course will be delivered on Wednesday evenings starting September 7, 2022 and continuing to November 23, 2022
4. The November 23rd class will be exam night for the participants
6. The classes will start at 7 pm and conclude at 9 pm each night
8. They will be held at the Canadian Red Cross (CRC) Headquarters in Charlottetown
10. In exchange for free use of the facilities, the CARC will offer 7 seats for CRC volunteers without fee
12. All other participants will pay a \$50 course fee to the CARC which will include one year membership to the CARC - currently we have 4 participants confirmed
14. All participants (CRC and general public) will be required to buy their study guide from the CARC at a cost of \$50 each
16. The CARC will make a bulk order not to exceed 20 of study guides to bring the individual guide costs down to approximately \$50
18. In order to receive the books in time, the CARC must put in a bulk order early in August.
20. Since the order must be paid by credit card, Bill, VY2WM or Brent VY2HF are offering to make this order on their personal credit cards
22. The CARC will reimburse the cost of the book order to the member who made the purchase

Motion carried with all members voting in favor.

August 2, 2022 CARC meeting page three

Bill VY2WM spoke on having a email from Kenneth A. W. Gansel VA3KWG President of Niagara Peninsula Amateur Radio Club about having a special QSL card for the 2023 Summer Games.

Secretary advised that he updated the RAC club page for CARC to show we have summer meetings, and that we have a UHF repeater VY2UHF and that we are having licencing class in 2022.

Also he had a phone call from David Raye with Innovation, Science and Economic Development (ISED) saying he was Tignish and he feels the problem with misuse of Amateur frequencies by commercial users has been resolved.

Also he had email from Laurie Baker asking if the club had any information on Jim Thompson VE7AEQ and/or Copthorne MacDonald. I asked our members and a couple responded and I forwarded her the information.

Also he had email from Matt McConnell VA3UMM/VYO about trying to do a POTA at the Quttinirpaaq national park in Nunavut on July 27 at 2000-2300 UTC on frequency of 14321.0.

We then had social time wrapping by 9:00 PM.

Charles Easter
Secretary

Bill McMaster
President