

Charlottetown Amateur Radio Club

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

Minutes of September 6, 2022 meeting.

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

Member present were:

Bill McMaster VY2WM	Charles Easter VY2CE
Joel MacNeill VY2KW	Brent Taylor VY2HF
William Caw VY2CAW	Richard Burke VY2RB
Ron MacKay VE1AIC	Darrell MacArthur VY2OM
Selina Trainer VY2OL	Dave Cosh VY2DAC
Micah Gallant VY2MIC	Arthur Smith VY2BIT
Taylor MacNeill VY2TM	Jessica Vanderspek SWL

Also guests David McDougall VY2FU, Bushra Bashir, Lynne Davis and Ron McConnell.

Bill VY2WM asked if there was any knowledge of persons sick or silent keys. None noted.

Announcements:

Bill VY2WM said that the Moncton Amateur club flea market is Saturday, September 19 in Riverview.

Also George and Bernie are activating the Souris Light house on the weekend of September 10-11.

Minutes of June 7 2022 and August 2 2022 special meeting.

Bill VY2WM advised that since the minutes were sent to all members there was no need for the secretary to read them.

Moved by Charles VY2CE seconded by Dave VY2DAC to approve the June 7, 2022 minutes as circulated. Motion carried.

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Moved by Charles, seconded by William VY2CAW to approved the August 2 2022 special meeting minutes as circulated. Motion carried.

Business arising from the minutes:

Bill VY2WM said the committee reports would cover business from the minutes.

President report: Bill VY2WM

Bill reported on the Amateur Radio licensing class starting tomorrow, Wednesday September 7 with 15 students registered.

Bill also spoke about the HF net on frequency of 3727 on Thursday nights 8:00 PM and the Two meter net on Saturday mornings on the 146.670 repeater at 8:00 AM.

Treasurer's report:

Charles said we now have 29 paid members plus 1 dual member from SARC. There has been 7 Coax study guides purchased and 4 tuitions paid.

Moved by Charles VY2CE, seconded by William VY2CAW that the financial report be approved. Motion carried.

Committee reports:

Repeater/Technical Ron VE1AIC

Ron advised that there is still some interference on the 146.67 repeater, best thing to do is just ignore it. If able, you could listen on the input frequency.

Ron also explained the types of tones and how they worked.

Ron said that the Montague repeater is not getting much use.

Basic radio course Brent VY2HF

Brent advised that it appears there will be 15 students in the class. A lot of the Coax study guides have been paid for. The first session is tomorrow evening.

Correspondence: Secretary Charles VY2CE

Charles advised only a couple of emails, One from Hiroshi Takahashi about having a event based on the TransCanada trail. Also one from Joseph Dery with CRC thanking Bill VY2WM and Brent VY2HF on getting the licensing course set up for the volunteers.

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New / Ongoing business.

A RAC Section Manager William VY2CAW

William explained the need for a RAC Section Manager and what the duties would be. So we are still looking for a volunteer for the position.

B Shared membership with SPARC Charles VY2CE

Charles report that for 2022 only one SARC member joined CARC.

There was 3 CARC members joined SARC but may be other members that payed directly to SARC. For each SARC member it costs \$13.00 to be insured.

C 2023 Winter games participation

Darrell suggested that we get a special PEI call prefix that all island hams could use during the 2023 Winter games.

It was agreed to have it on the agenda for next month.

Darrell gave out some QSL cards that come into the QSL bureau.

Darrell then explained how the QSL bureau worked and why you would use it.

William VY2CAW adjourned the meeting at 8:30 PM.

Charles Easter
Secretary

Bill McMaster
President