

Charlottetown Amateur Radio Club

President	Vice-President	Secretary Treasurer
David Cosh VY2DAC	Bryan Weaver VY2OG	Charles Easter VY2CE

Minutes of February 3, 2016 meeting

Dave Cosh President called the meeting to order at 7:10 PM.

Members present were:

Dave Cosh VY2DAC	Charles Easter VY2CE
Bryan Weaver VY2OG	George Dewar VY2GF
Ron MacKay VE1AIC	Bill Perry VY2BP
Richard Burke VY2RB	

Regrets received from Alan Beck VY2WU, Win Bridges VY2WB and Billie MacKinnon SWL

Dave asked if there was any knowledge of persons sick or silent keys.

It was noted that there were two SK, Bill Elliott VY2FF and Wendell Ellis VY2TEN

Also on the sick list are Win Bridges VY2WB, Billie MacKinnon SWL and Andy Speelman VY2AS

Announcements:

President Dave advised that the 2016 membership fees are now due.

Minutes of January 6 2016 meeting:

Secretary read minutes of the January 6, 2016 meeting. Moved by Charles, seconded by Bill that minutes be approved as read. Motion carried.

Business arising from Minutes:

None.

President report:

President Dave thanked Charles for his work as Secretary treasurer and Bryan for accepting the Vice-President position.

Dave feels we need someone to volunteer to chair a membership committee.

Moved by Charles, seconded by Richard that the financial report be approved.
Motion carried.

Committee reports:

Membership: Presently vacant

Correspondence: Charles Easter

Charles advised he had a couple email from George about Technical Symposium been held in Amherst on April 30 and one from Dave advising of Bill Elliott becoming a SK.

New business:

After discussion, it was agreed that the secretary email copies of the minutes only to active members.

Also discussion on the need and cost of having a web page.

George spoke on the Technical Symposium and the need for a someone to speak on HF technical modes.

Also next Tri-county meeting is in Riverview NB on February 13.

February 3, 2016 CARC annual meeting page three

We also discussion on Field Day, it was noted that if there is a Safety Officer on site you can get extra points.

George feels that there is a need for a overall co-ordinator for the Field Day event. It was suggested that Gate Way Village at Borden would be a good location to host Field Day.

Ron adjourned the meeting at 7:55 PM.

Charles Easter
Secretary

David Cosh
President