

Charlottetown Amateur Radio Club

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

Minutes of March 2, 2016 meeting

Dave Cosh President called the meeting to order at 7:05 PM.

Members present were:

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

Regrets received from Richard Burke VY2RB and Billie MacKinnon SWL

Dave asked if there was any knowledge of persons sick or silent keys.
Billie MacKinnon SWL and Andy Speelman VY2AS listed on the sick list.

Announcements: None

Minutes of February 3 2016 meeting:

Secretary read minutes of the February 3, 2016 meeting. Moved by Charles, seconded by Bill that minutes be approved as read. Motion carried.

Business arising from Minutes:

All are in agreement that Gateway Village in Borden should be a good site for field day. George will make application to the Government for use of the site on Field Day weekend.

President report:

Dave spoke on getting a table at the Home Show and that the Summerside club have agreed to share the cost of the table.

Also after getting three quotes he had a club banner made at Sign City at a cost of

Move by George, seconded by Bryan that we approve the purchase of a table at the Home Show at a cost of Motion carried.

Moved by Bill, seconded by George that we purchase a club banner form Sign City at a cost of Motion carried.

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Dave advised that there is a lunch for exhibitors after the show closes on Saturday evening.

Bill and Charles volunteered to bring some radio magazines to the Home Show.

Charles volunteered to donate a meter kit to be used in a draw.

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

Committee reports:

Membership: Presently vacant

Correspondence: Charles Easter

Charles advised he had email from George and Dave about the Home Show, and about having field day at Gateway Village. Also from George QSO party rules and that he has antenna rope for sale

New business:

Charles advised that the executive had reviewed the request that Andy VY2AS be made a life member and approves the request.

Moved by Bill, seconded by Ron that Andy Speelman be a Life Member.

Motion carried

George advised the he is still looking for tech volunteers for the Technical Symposium been held in Amherst on April 30

George spoke seeing if we could have a different call for Field Day but was told no.

Bill adjourned the meeting at 7:55 PM.

Charles Easter
Secretary

David Cosh
President