

## Charlottetown Amateur Radio Club

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

Minutes of April 6, 2016 meeting

Dave Cosh President called the meeting to order at 7:00 PM.

Members present were:

Dave Cosh VY2DAC      Charles Easter VY2CE  
Bryan Weaver VY2OG    George Dewar VY2GF  
Ron MacKay VE1AIC    Richard VY2RB  
Syd MacDonald VY2MAC

Dave asked if there was any knowledge of persons sick or silent keys.  
It was noted that Win Bridges VY2WB and Andy Speelman VY2AS are on the sick list.

Announcements: None

Minutes of March 2, 2016 meeting:

Secretary read minutes of the March 2, 2016 meeting. Moved by Charles, seconded by Bryan that minutes be approved as read. Motion carried.

Business arising from Minutes:

Dave advised Ron Johnstone VY2RON from Kensington won the multi meter and Dave will take it to the Summerside club to be delivered to him.

Also that a Life Member Certificate was delivered to Andy Speelman VY2AS.

President report:

Dave spoke on Andy VY2AS being given a Life Membership.

Dave thanked George for all his work at the Home Show and it being a combined effort with the Summerside Amateur Radio Club.

Dave spoke on Field Day being planned for Gateway Village and that it will be a combined effort with the Summerside Amateur Radio Club.

Also the Halifax Flea market is on June 11

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Moved by Dave, seconded by Richard that the report be accepted. Motion carried.

Bryan thanked Dave and George for their work in organizing the Home Show .

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

Committee reports:

Membership: Presently vacant

Correspondence: None

New business:

George circulated a schedule and the names of a couple hotels with rates for the Technical Symposium been held in Amherst on April 30

There is more information on the Maritime Radio Web site.

George advised we have approval for the use of the Gateway Village location for Field Day. George said the PEI government is looking for a certificate from the insurance company which would cost 75.00. It was felt that a copy of our insurance should be sufficient. It was agreed for George to proceed with the application for the use of Gateway Village for Field Day.

Charles asked if the club felt a need for Facebook or Twitter account. They said no but Bryan volunteered look into setting up a blog using Word Press.

Bryan adjourned the meeting at 7:40 PM.

Charles Easter  
Secretary

David Cosh  
President