

Charlottetown Amateur Radio Club

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

Minutes of May 4, 2016 meeting

Dave Cosh President called the meeting to order at 7:02 PM.

Members present were:

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

Regrets were received from Bryan Weaver VY2OG

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

Arnold Henry Bennett VE1 BPO retired RCMP is SK

It was noted that Andy Speelman VY2AS is in the QEH.

Announcements: None

Minutes of April 6, 2016 meeting:

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

Business arising from Minutes:

In the President's report

President report:

Dave advised that George has made the arrangements for Field Day at Gateway Village and that it will be a combined effort with the Summerside Amateur Radio Club. We will need to pay RAC \$75.00 for insurance affidavit for the PEI government. The SARC will share the cost of the affidavit.

Dave also spoke on the need of a fund raising activity.

Also the Halifax Flea market is on June 11

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

Committee reports:

Membership: Presently vacant

Correspondence: None

New business:

George reported that the Technical Symposium held in Amherst had 62 hams attend. All felt that it was a success and should be held again next year.

There is more information on the Maritime Radio Web site.

George advised we have a letter of approval for the use of the Gateway Village location for Field Day. George said that he feels our Field Day may be of interest the Moncton area hams.

George advised he is planning on operating from both the Souris and Wood Island lighthouses during the summer.

It was noted that the Halifax Amateur Radio Club Flea Market is June 11th opening at 10:00 AM

George adjourned the meeting at 7:40 PM.

Charles Easter
Secretary

David Cosh
President