

## Charlottetown Amateur Radio Club

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

Minutes of June 1, 2016 meeting

Dave Cosh President called the meeting to order at 7:03 PM.

Members present were:

Dave Cosh VY2DAC      Charles Easter VY2CE  
George Dewar VY2GF    Richard Burke VY2RB  
Bryan Weaver VY2OG

Regrets were received from Ron MacKay VE1AIC

Also in attendance from Summerside club, Doug Silliker VY2DS and Gibby Gibson VY2GIB

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

It was noted that Win Bridges VY2WB has been in the QEH.

Announcements:

Charles advised he had visited Andy last week and is doing reasonable well considering his problems.

Dave advised that the VY2HI repeater now has tone control, the tone is 77.0

Minutes of May 4, 2016 meeting:

Secretary read minutes of the May 4, 2016 meeting. Moved by Charles, seconded by Richard that minutes be approved as read. Motion carried.

Business arising from Minutes: See Field Day report.

President report:

Dave advised that unfortunately the combined Field Day at Gateway Village has been cancelled. The Summerside club will be holding their own Field day located at 1482 Burlington road Rte 234. Dave wished us all a safe and enjoyable summer.

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

Committee reports:

Membership: Presently vacant

Correspondence:

Several email from Dave and George about field Day and operating from light houses, also one advising Amateurs not allowed to operate mobile in Alberta.

New business:

Dave spoke on the need to have a contact with EMO, also it was agreed that Dave take the club repeater home during the summer to check it for low output.

Dave asked if there is a need for a repeater in the Montague area.

George advised he is operating from the Souris lighthouse June 4/5.

George advised the Wood Island light house is available for Field Day and volunteered to manage operation at no cost. Moved by George, seconded by Bryan that George granted approval to operate Field Day at Wood Islands using club call letters VY2CRS. Motion carried.

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

Richard adjourned the meeting at 7:35 PM.

Doug invited everyone to the SARC supper on June 8 at the Anson's.

Charles Easter  
Secretary

David Cosh  
President