

## Charlottetown Amateur Radio Club

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

Minutes of September 7, 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	Syd MacDonald VY2MAC
Ron MacKay VE1AIC	Brent Taylor VY2HF

Also in attendance from Summerside club, Doug Silliker VY2DS and Rodney Mann VY2CGA.

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

It was noted that Andy VY2AS, Bill VY2BP and Frank VY2FG are all on the sick list.

Announcements:

Charles advised that he picked up the club generator from Andy and now being stored at his place.

Dave advised that the Club repeater is at his place and needs a lot of work to make it useful.

Minutes of June 1, 2016 meeting:

Secretary read minutes of the June 1, 2016 meeting. Moved by Charles, seconded by Bryan that minutes be approved as read. Motion carried.

Business arising from Minutes: None

President report:

Dave advised that both clubs had hosted a Field Day event, CARC in Souris and the SARC in Burlington. Noted that the clubs had good coverage by the media.

Dave also listed the problems with the club repeater in his report.

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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 PEI Government advising it was time to file Annual Return.

New business:

Dave spoke about contacting the Charlottetown Water Utility about installing our repeater on the new water tower, positive comments so far.

Doug advised that he would like to see a committee made up from members of both clubs to oversee hosting of special events.

It was noted that the Moncton Amateur Radio Club Flea Market is September 17<sup>th</sup> opening at 10:00 AM

Ron adjourned the meeting at 7:47 PM.

Charles Easter  
Secretary

David Cosh  
President