

Charlottetown Amateur Radio Club

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

Minutes of October 5, 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 Richard Burke VY2RB
Ron MacKay VE1AIC Brent Taylor VY2HF
Bill Perry VY2BP

Also in attendance were Bill McMaster VY2WM, Billy MacKinnon SWL and Ken Clark SWL

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

It was noted that Andy Speelman VY2AS is SK and Frank Graham VY2FG are on the sick list.

Announcements:

Bill advised that he had informed RAC about Andy Speelman being SK

Minutes of June 1, 2016 meeting:

Secretary read minutes of the September 7, 2016 meeting. Moved by Charles, seconded by Ron that minutes be approved as read. Motion carried.

Business arising from Minutes:

It was noted that Billy MacKinnon SWL had been sick at the QEH for a couple months.

President report:

Dave gave a outline of the club activities to the guest members. Also advised the banner is at his house. Dave spoke briefly on the problems with 2016 field day and the involvement with the Summerside club. Also that the President and the Vice-president of the S/side club have resigned. Dave suggested it may be time for the two clubs look at working together.

page two...

October 5, 2016 CARC meeting page two

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

Committee reports: None

Correspondence:

Secretary advised a list of Andy's radio equipment is on VE1PJS.COM site.
Also he had received an email from RAC with the Insurance application for 2017,
it was agreed that the secretary make application for the insurance.

New business:

Dave advised that Frank VY2FG radio equipment is for sale
Bryan asked about applying for Andy's call sign for the club, members agreed that
we should apply for the call sign.
Dave explained to Ken the procedure for getting an amateur radio license and the
various types of operating.
Bill, Richard, Billy and maybe Bryan volunteered for Halloween patrol.
Dave spoke about Chris Vessey VY2CRV having a public meeting about a radio
club at UPEI.

Bryan adjourned the meeting at 8:00 PM.

Charles Easter
Secretary

David Cosh
President