

Charlottetown Amateur Radio Club

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

Minutes of the December 7, 2016 meeting

President David Cosh called the meeting to order at 7:05 PM.

Members present were:

David Cosh VY2DAC Charles Easter VY2CE
Bryan Weaver VY2OG Ron MacKay VE1AIC
Syd MacDonald VY2MAC

Dave asked if there was any knowledge of persons sick or silent keys.
None noted.

Announcements:

Treasurer advised that he is accepting payment of dues for the 2017 membership dues.

Minutes of October 5, 2016 meeting:

Secretary read minutes of the October 5, 2016 meeting. Moved by Charles, seconded by Bryan that minutes be approved as read. Motion carried.
Secretary also read the notes taken at the November 2 meeting

Business arising from Minutes:

It was noted there was no minutes for the November 2 meeting because of a lack of a quorum.

President report:

Dave spoke about getting asked if we were taking part in the Home Show 2017. After discussion about the benefits, it was agreed that we would not.
Dave advised of sending a letter to George Meggison explaining the need for a repeater in the eastern part of PEI.
Also a Dstar repeater at Pleasant Valley on 441.850+5

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Treasurer's report: Charles

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

Committee reports: None

Correspondence:

Secretary advised he had emails from RAC advising of new directors and copies of the emails Dave send to George Meggison about getting a repeater in the eastern PEI.

New business:

Dave asked the members if they had any ideas of what we could be doing next year.

Ron adjourned the meeting at 8:00 PM.

Charles Easter
Secretary

David Cosh
President