

Charlottetown Amateur Radio Club

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

Minutes of the January 18, 2017 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
Win Bridges VY2WB

Dave asked if there was any knowledge of persons sick or silent keys.
It was noted that Bonnie MacEachern VY2TY is SK

Announcements:

Charles advised that the January 4, 2017 meeting postponed because of storm and the school been closed. Also that most members have renewed their 2017 membership.

Minutes of December 7, 2016 meeting:

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

Business arising from Minutes:

None

Charles also circulated a three year statement of income and expenses and the bank statement for December 2016.

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

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President report:

Dave spoke on having second request to have a booth at the Home Show.

That the VE100Vimy/VY2 project by Ken VY2RU and Ron VY2HR was successful

Dave said that EMO had invited us to take part in their participation, training, courses and input for 2017.

Also that the club had received invitation from George Dewar VY2GF to the Symposium for Maritime Amateur Radio Techs on April 29/30 to be in Amherst or Springhill area. Also George VY2GF and Brent VY2HF are initiating a program to involve Veterans in Ham radio.

Also that the Dstar repeater is at Hazel Grove on 441.850+5

Committee reports: None

Correspondence:

Secretary advised he had emails from Tanya Mullally about getting a repeater in eastern PEI and how we could be involved with EMO and one from George Dewar VY2GF advising of a SMART Symposium been held on April 29/30 in the Amherst area.

New business:

Dave asked the members if they had any ideas of what we could be doing to get new members.

Because of a lack of members the annual meeting will be held at the February meeting. All the present executive have agreed to continue for 2017

Ron adjourned the meeting at 7:50 PM.

Charles Easter
Secretary

David Cosh
President