

## Charlottetown Amateur Radio Club

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

Minutes of the March 1, 2017 meeting

Vice-President Bryan Weaver called the meeting to order at 7:00 PM.

Members present were:

Bryan Weaver VY2OG    Charles Easter VY2CE  
Ron MacKay VE1AIC    Brent Taylor VY2HF  
Richard Burke VY2RB    Syd MacDonald VY2MAC  
Bill MacMasters VY2WM

Also guest Bill Woods

Regrets received from Dave Cosh VY2DAC

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

It was noted that Dave Cosh VY2DAC is on the sick list

Announcements:

Charles advised that the February 1, 2017 meeting cancelled because of lack of a quorum.

Minutes of January 18, 2017 meeting:

Secretary read minutes of the January 18, 2017 meeting. Moved by Charles, seconded by Richard that minutes be approved as read. Motion carried.

Business arising from Minutes:

Brent advise that a meeting with EMO was held in February.

Ron advised that th Dstar repeater is up and running and that the Dstar system seems to be the most used system in the Maritimes

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

President report:  
No report from the president

Committee reports: None

Correspondence:  
Secretary advised a couple emails from RAC, one about granting scholarships and the other about new partnerships: Survivormate and The Personal.  
Both email were circulated to the Amateur mailing list.

New business:  
None

Ron adjourned the meeting at 7:30 PM.

PS: meeting for the election of Officers followed the regular meeting.

Charles Easter  
Secretary

Bryan Weaver  
Vice-President