

## Charlottetown Amateur Radio Club

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

Minutes of the June 7, 2017 meeting

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

Members present were:

Dave Cosh VY2DAC    Bryan Weaver VY2OG  
Charles Easter VY2CE    Richard Burke VY2RB  
Win Bridges VY2WB    Brent Taylor VY2HF  
Syd MacDonald VY2MAC

Dave asked if there was any knowledge of persons sick or silent keys.  
It was noted that Garfield Creamer VY2GAR is a silent key

Announcements:

Dave advised that the club repeater 147.390 is on the air at his location.

Minutes of May 3, 2017 meeting:

Secretary read minutes of the May 3, 2017 meeting. Moved by Charles, seconded by Richard that minutes be approved as read. Motion carried.

Business arising from Minutes:

None

President's report

Dave spoke on the problem of declining membership in the club.

Also the attendance at the breakfast social down as well.

Dave said he is donating a upgrade for the club repeater 147.39, a MRS2000 transceiver and power supply. Ron VE1AIC tuned and reconfigured the controller to work with the new equipment. Dave thanked Ron for his expertise and time.

Also George VY2GF posted that there will be a Field Day event at the Red Cross base on June 24/25 using call sign VY2CRC

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Dave thanked Charles and Bryan for their support and service to the club.  
Dave moved acceptance of his report, seconded by Bryan. Motion carried.

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

Committee reports: None

Correspondence:

Secretary advised he had a couple email from RAC, one about the Canada C3 Expedition and the other about Bryan Rawlings VE3QN been in Geneva for the World Radiocommunication Conference.

Also one from the President advising of the update to the club repeater.

New business:

Dave spoke on the Summerside club having the same problems with declining membership. He wondered if the time has come to consider the two clubs joining together.

Bryan adjourned the meeting at 8:00 PM.

Charles Easter  
Secretary

Dave Cosh  
President