

Charlottetown Amateur Radio Club

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

Minutes of the September 6, 2017 meeting

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

Members present were:

Dave Cosh VY2DAC Charles Easter VY2CE
Win Bridges VY2WB Brent Taylor VY2HF
Reg Sharkey VY2REG Bill McMaster VY2WM
Bill Perry VY2BP

Also guest John Becker VY2JB

Regrets from Bryan Weaver VY2OG

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

It was noted that Billy MacKinnon SWL is on the sick list.

Announcements:

As we had a guest John Becker VY2JB attending the meeting, all members inducted ourselves.

Minutes of June 7, 2017 meeting:

Secretary read minutes of the June 7, 2017 meeting. Moved by Charles, seconded by Bill Perry that minutes be approved as read. Motion carried.

Business arising from Minutes:

None

President's report

Dave gave thanks to Ron VE1AIC for help on getting club repeater on air, presently operating at Dave's location.

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The big news is Charlottetown is providing a tower, antenna, cable and rack space at Winsloe water tank site. Also Dave and Rodney Mann VY2CGA met with Tanya Mullally the Provincial Public Safety co-ordinator about how Amateur radio could help during emergency situations

There is a need for new members and I invite everyone to the social breakfast on Saturdays mornings at 8:00 AM

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

Committee reports: None

Correspondence:

Secretary advised he had a several emails from RAC, about the Canada C3 Expedition, the 150 awards, station schedule, Freq changes, tropical cyclone, Ontario director, Youth day, distracted driving and RAC annual meeting. Secretary advised that he forwards them to all hams on his email list.

New business:

Bill McMaster asked about having a guest speaker at our meetings. All agreed that is a good idea. Bill volunteered to a presentation on moon bounce operations. It was noted that the Riverview flea market is on September 16.

Bill Perry adjourned the meeting at 8:00 PM.

Charles Easter
Secretary

Dave Cosh
President