

Charlottetown Amateur Radio Club

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

Minutes of the November 1, 2017 meeting

President Dave Cosh called the meeting to order at 7:00 PM.

Members present were:

Dave Cosh VY2DAC	Charles Easter VY2CE
Bryan Weaver VY2OG	Richard Burke VY2RB
Syd MacDonald VY2MAC	Ron MacKay VE1AIC
Win Bridges VY1WB	Bill McMasters VY2WM
Bill Glydon VY2LI	Sterling Carr SWL

Regrets from Brent Taylor VY2HF, Bill Perry VY2BP And Reg Sharkey VY2REG

Dave asked if there was any knowledge of persons sick or silent keys. It was noted that Bill Perry VY2BP is on the sick list.

Announcements:

Dave advised that George Meggison VY2GM is selling his radio equipment and it will be listed on the HARC site.

Minutes of October 4, 2017 meeting:

Secretary read minutes of the October 4, 2017 meeting. Moved by Charles, seconded by Richard that minutes be approved as read. Motion carried.

Business arising from Minutes:

Secretary advised that he has filed the application with RAC for the 2018 club insurance.

Ron asked about setting up a email account using RAC site for the club.

President's report

Dave reported that it was a quiet night with the Halloween patrol at the school. The Summerside club has offered us a new controller for use at the VY2CRS repeater. Also Souris requested a list of amateurs in their area. Presently no further contact with EMO & Public Safety departments. Nova Scotia and New Brunswick conducted Operation Hand shake with a good report of contacts to the net.

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

Correspondence:

Secretary advised he had a email from RAC advising they are having problems with their website, do to a upgrade of WordPress software.
Also from our President Dave advising of changes to the VE1HI repeater, it now has a new call VY2TPH, frequency and tone control stays the same.

New business:

Bill VY2LI asked about using club station, all members were in agreement that any club member could use the VY2CRS station.

On the question of QSL's, it was agreed by electronic methods only.

It was agreed to have our Christmas social at the Magic Wok on Friday December 8 at 6:00 PM. Secretary to check on booking the restaurant.

We then had discussion on what help is available to help a person would get a ham license.

Moved by Bryan, seconded by Richard that we order a basic study manual from RAC. Motion carried.

After discussion what addresses are being used by the club, it was moved by Win, seconded by Bill VY2WM that address be checked and updated as required.

November 1, 2017 CARC meeting page three

Ron adjourned the meeting at 8:15 PM.

Charles Easter
Secretary

Dave Cosh
President