

Charlottetown Amateur Radio Club

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

Minutes of the December 6, 2017 meeting

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

Members present were:

Dave Cosh VY2DAC	Charles Easter VY2CE
Syd MacDonald VY2MAC	Ron MacKay VE1AIC
Win Bridges VY1WB	Bill Glydon VY2LI
Brent Taylor VY2HF	Reg Sharkley VY2REG

Regrets from Bryan Weaver VY2OG, Bill Perry VY2BP
Also guest Therese Mair.

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:

It was noted that our Christmas social is Friday, December 8 at the Magic Wok and that our annual meeting is January 2018.

It was noted that the Summerside club annual meeting is Wednesday, December 13 at the Silver Fox complex.

Minutes of November 1, 2017 meeting:

Secretary read minutes of the November 1, 2017 meeting. Moved by Charles, seconded by Bill that minutes be approved as read. Motion carried.

Business arising from Minutes:

Secretary to check on setting up a Gmail account using the club call sign.

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President's report

Dave welcomed members and visitors to the meeting and reminded us that it is time to renew our memberships.

Dave also reminded us of the Christmas social on Friday, December 8.

Also the Summerside club is planning on holding a (winter field day) .

Dave advised that we have two prospective members interested in amateur radio.

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

Correspondence:

Secretary advised we had email from RAC advising our insurance application had been submitted successfully. Also the invoice from Coax publications Inc for the Amateur Radio study guide

New business:

Bill VY2LI asked about using the club station for the Canada 150 event.

Moved by Bill VY2LI, seconded by Win that we have a committee to check out the Club Radio station for operational capabilities. Motion carried.

Bill VY2LI, Dave VY2DAC and Brent VY2HF volunteered to be on the committee. The committee is looking for some used computers.

Bill spoke on some of the questions that new hams may have.

Dave to check on what information is available on QRZ.

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Reg adjourned the meeting at 8:00 PM.

Charles Easter
Secretary

Dave Cosh
President