

Charlottetown Amateur Radio Club

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

Minutes of the February 7, 2018 meeting

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

Members present were:

Dave Cosh VY2DAC	Charles Easter VY2CE
Win Bridges VY2WB	Brent Taylor VY2HF
Bill MacMasters VY2WM	Bill Glydon VY2LI
Ron MacKay VE1AIC	
Sterling Carr	Therese Mair

Regrets from Bryan Weaver VY2OG

Dave asked if there was any knowledge of persons sick or silent keys.
It was noted that Bryan Weaver VY2OG is on the sick list.

Announcements:

It was noted that this meeting will be the last one at Colonel Gray High School.

Minutes of December 6, 2017 meeting:

Secretary read minutes of the January 3, 2017 regular meeting. Moved by Charles, seconded by Win that minutes be approved. Motion carried.

Secretary then read the minutes of the January annual meeting. Moved by Charles, seconded by Brent that minutes be approved as read. Motion carried.

Business arising from Minutes: None

President's report.

Dave spoke on the issue of Colonel Gray High School advising him that we no longer will have use of the school for our club radio station and our monthly meetings. The antennas and tower can remain in place until spring.

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February 3, 2018 CARC meeting page two

With the help of Bill Glydon and Sterling Carr the equipment in the club room has been removed and is in temporary storage at VY2CE location. Dave advised that the RAC 150 weekend was very successful.

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

Correspondence:

Secretary advised we had couple emails from President Dave and one from RAC advising of a Winter Field Day on January 27-28.

New business:

We then had a lengthy discussion on where we might hold our meetings and where we could get space to have our club radio station. Some of the places suggested were Red Cross, local fire stations, long range might be the Charlottetown new fire station.

Brent advised he is proposing having class room discussion with persons wishing to get ham license on Saturday afternoons at the Red Cross boardroom. If goes ahead he welcomes any member to come help or listen .

Bill VY2WM adjourned the meeting at 8:30 PM.

Charles Easter
Secretary

Dave Cosh
President