

## Charlottetown Amateur Radio Club

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

Minutes of the March 7, 2018 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	Brent Taylor VY2HF
Reg Sharkey VY2REG	Bill MacMasters VY2WM
Ron MacKay VE1AIC	Syd MacDonald VY2MAC
Bill Perry VY2BP	Therese Mair SWL

Dave asked if there was any knowledge of persons sick or silent keys. It was noted that Janet Barwise VY2XX, John Gallant VY2JGT and Billy MacKinnon SWL are Silent Keys.

Announcements:

It was noted that we are having our meeting at the North River Fire hall.

Minutes of February 7, 2018 meeting:

Secretary read minutes of the February 7, 2018 regular meeting. Moved by Charles, seconded by Bill VY2BP that minutes be approved. Motion carried.

Business arising from Minutes:

Brent advised that there has not been any activity at Red Cross on having class room instruction on radio licensing.

President's report.

Dave thanked everyone for coming and Charles (and the fire dept) for arranging to have our meeting at the fire hall.

Dave spoke about the three silent keys with a brief history about them.

Dave gave a review of his efforts in finding a new location for the club.

page two...

March 7, 2018 CARC meeting page two

Dave has been speaking to the school board about removal of the tower and antennas. The board is looking at the cost of crane rental and will contact Dave once it is on the ground.

He reminded members of the SMART symposium on April 29/18 in Amherst. Dave also advised he is going to Maine over the Easter weekend to the Maine State Ham Convention in Lewiston.

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

Correspondence:

Secretary advised there were no correspondence last month.

New business:

We had discussion on if we should have meetings in July & August. The feeling seems to be to decide at June meeting if there is a need for summer meetings.

We had discussion on having a field, which is June 23/24. Dave to check with the Summerside club about working together on FD.

Bill VY2BP advised that Marge and Pat (Billy MacKinnon sisters) were pleased with the club members that attended the visitation and funeral as a group.

Bill VY2BP adjourned the meeting at 7:52 PM.

Charles Easter  
Secretary

Dave Cosh  
President