

Charlottetown Amateur Radio Club

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

Minutes of the April 4, 2018 meeting

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

Members present were:

Dave Cosh VY2DAC	Charles Easter VY2CE
Bryan Weaver VY2OG	Brent Taylor VY2HF
Ron MacKay VE1AIC	Syd MacDonald VY2MAC
Sterling Carr SWL	Therese Mair SWL

Regrets from Richard Burke VY2RB and Bill MacMasters VY2WM.

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:

Charles advised that there were no complaints from the Fire Dept on our meeting at the Fire hall.

Minutes of March 7, 2018 meeting:

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

Business arising from Minutes: None.

President's report.

Dave thanked the fire dept for allowing us to have our meeting at the fire hall. Dave spoke on having the tower removed at the Colonel Gray High school and that he got 12.00 for it as scrap metal. Dave thanked Ron VE1AIC, Bryan VY2OG, Bill VY2BP and Syd VY2MAC their onsite assistance removing the tower.

Dave said he was to the Maine Hamvention in Lewiston over the Easter weekend. Dave feels that the US amateurs are have the same problems as us.

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Bill VY2BP and Dave attended the March meeting of the SPARC and had some discussion on working together on having Field Day. Dave will be going to their meeting next week and will follow up on field day.

Dave stated that there may be a Field Day held at the Charlottetown Red Cross again this year.

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

Correspondence:

Secretary advised there were no correspondence last month.

New business:

We had discussion who was licensed to do exams, Sterling and Therese are considering on taking the exams in Summerside

Moved by Brent, seconded by Bryan that we have one or two members licensed to conduct the Amateur Radio license exam. Motion carried.

Dave stated that he will contact the Charlottetown Fire Department to be sure we are still in their plans for the new Fire Station.

Ron VE1AIC adjourned the meeting at 7:50 PM.

Charles Easter
Secretary

Dave Cosh
President