

Charlottetown Amateur Radio Club

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

Minutes of the May 2, 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
Bill MacMasters VY2WM	Syd MacDonald VY2MAC
Win Bridges VY2WB	Reg Sharkey VY2REG
Sterling Carr SWL	Therese Mair SWL
Regrets from Bill Perry VY2BP	

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 Joan Burke, Richard Burke VY2RB' wife has died and a few of the members attended the funeral service.

Minutes of April 4, 2018 meeting:

Secretary read minutes of the April 4, 2018 regular meeting. Moved by Charles, seconded by Bryan that minutes be approved. Motion carried.

Business arising from Minutes:

Dave congratulated Brent Taylor on getting his designated examiner license.

President's report.

Dave thanked the fire department for the use of the hall for our meeting.

Dave told us that he had a tour of the Charlottetown Water Tower site and building where our radio equipment will be installed.

Also Dave stated that he understood that the SMART symposium was a success.

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Both Brent and Therese attended the symposium and gave a brief report.

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

Correspondence:

Secretary advised there were no correspondence other than emails from RAC.
One item of note is the RAC annual meeting in Red Deer on June 16, 2018.
All RAC members are invited.

New business:

Dave spoke on field day and about discussing it with the Summerside club, as of now the S/S club is not having a field day. Dave said he was of the understanding that most likely there will be a field day held at the Charlottetown Red Cross location

Bryan VY2OG adjourned the meeting at 7:50 PM.

Charles Easter
Secretary

Dave Cosh
President