

Charlottetown Amateur Radio Club

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

Minutes of the November 7, 2018 meeting

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

Members present were:

Dave Cosh VY2DAC	Charles Easter VY2CE
Ron MacKay VE1AIC	Sterling Carr VY2SEC
Therese Mair VY2TAM	William Caw VY2EH
Richard Burke VY2RB	Syd MacDonald VY2MAC

Regrets were received from Bryan Weaver VY2OG, Brent Taylor VY2HF, Bill McMaster VY2WM and Reg Sharkey VY2REG

Dave asked if there was any knowledge of persons sick or silent keys.
Reg Sharkey VY2REG and Bill Perry VY2BP

Announcements:

None.

Minutes of October 3, 2018 meeting:

Secretary read minutes of the October 3, 2018 regular meeting. Moved by Charles, seconded by William that minutes be approved. Motion carried.

Business arising from Minutes:

Secretary advised that the application for RAC insurance was emailed on October 30.

President's report.

Dave reported that the emergency operations initiative is moving ahead under the leadership of Bill VY2WM with Brent VY2HF, Reg VY2REG and Dave VY2DAC attending. All members welcome to participate.

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

Correspondence:

Secretary advised we had email Brent VY2HF on first steps on emergency communications, Devin looking for information having a basic course on Amateur radio for cadets, Bill VY2WM advising of moon bounce contest on Oct 27-28 and The lightbulb QSO party on March 9-10 2019.

New business:

We then had a lengthy discussion on the following, working with EMO, do we have members willing to take EMO training, where will the equipment be located, the various types of emergency power supplies and the need to practice handling traffic.

It was agreed to have a Christmas social dinner at the Magic Wok on Friday, December 7 at 6:00 PM.

Charles VY2CE adjourned the meeting at 8.17 PM.

Charles Easter
Secretary

Dave Cosh
President