

Charlottetown Amateur Radio Club

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

Minutes of the January 2, 2019 meeting.

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

Members present were:

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| Dave Cosh VY2DAC | Charles Easter VY2CE |
| Brent Taylor VY2HF | Sterling Carr VY2SEC |
| Therese Mair VY2TAM | William Caw VY2EH |
| Richard Burke VY2RB | Reg Sharkey VY2REG |
| Bryan Weaver VY2OG | Bill McMaster VY2WM |
| Bill Glydon VY2LI | Guest Devin Garlick |

Regrets were received from Bill Perry VY2BP

Dave asked if there was any knowledge of persons sick or silent keys.
No one to our knowledge.

Announcements:

Treasurer advised that the 2019 membership dues now payable.

Minutes of November 7, 2018 meeting:

Secretary read minutes of the November 7, 2018 regular meeting. Moved by Charles, seconded by Bill VY2WM that minutes be approved. Motion carried.

Business arising from Minutes:

Secretary advised that the cheque for RAC insurance was cleared on Nov 27.

President's report.

Dave welcome all to our first meeting of 2019. Dave said the RAC contest went well. No progress on having repeater at the City Water Dept site.

Attendance has been good at the breakfast get togethers at Sam's, all welcome member or not at 8:00 AM Saturday mornings.

Dave moved, seconded by Bryan that report be accepted. M/C

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Moved by Charles, seconded by Bill VY2LI that the financial report be approved.
Motion carried.

Correspondence:

Secretary advised that we had a letter from RAC asking about our Affiliated club membership renewal. He advised it was included with the insurance application.

New business:

Guest Devin Garlick advised he is involved with the Montague Air Cadets and is wondering about getting them interested in Amateur Radio. After discussion Brent agreed to take the lead with help from other members having study sessions with the Air cadets. William advised about National Parks on air program for 2019. Brent advised that VY2RAC operated at Ken VY2RU location on December 28-29. Station was Multi-Multi and points was 270,480 with contacts on 80, 40, 20 and 15 meters. Operators included Bill VY2LI, Ken, VY2RU, Ron VY2HR and Brent VY2HF and possibly others.

Dave spoke on setting up the club repeater at a hanger at the Charlottetown airport. Brent said he could make contact with the hanger owner to see if agreeable and bring it back to the next meeting.

Bill VY2LI adjourned the meeting at 8.15 PM.

Charles Easter
Secretary

Dave Cosh
President