

Charlottetown Amateur Radio Club

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

Minutes of the June 5, 2019 meeting.

President Dave Cosh called the meeting to order at 7:02 PM.

Members present were:

Dave Cosh VY2DAC	Charles Easter VY2CE
William Caw VY2EH	Bill Glydon VY2LI
Reg Sharkey VY2REG	Syd MacDonald VY2MAC
Ron MacKay VE1AIC	Sterling Carr VY2SEC
Therese Meir VY2TAM	Win Bridges VY2WB

And guest Solomon Kappala

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

Dave asked if there was any knowledge of persons sick or silent keys. It was noted the Bill Perry VY2BP has not been coming to the Saturday breakfast

Announcements:

Dave suggested that members introduce ourselves to guest Solomon Kappala.

Minutes of May 1, 2019 meeting:

Secretary read minutes of the May 1, 2019 regular meeting. Moved by Charles, seconded by William VY2CAW that minutes be approved. Motion carried.

Business arising from Minutes:

William VY2CAW spoke of logos for the club and discussion followed changes that could be made. William to email the agreed on design to members and the web link to the software

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Bill spoke on been drafted to create letter to EMO. After much discussion and some members indicating they would not be able to respond to a emergency it was agreed to leave it until the September meeting.

The only Field Day operation in the Charlottetown area will be at the Red Cross building on Saturday June 22 and Sunday June 23.

President's report:

Dave gave a verbal report stating that he has been busy with work and hasn't done much with the club for the last month. Dave showed us a vintage military radio that he bought for his 1952 Jeep and explained how it was used by the military.



Correspondence:

Secretary advised of 3 emails, one from Bill WM giving Solomon information on the club and amateur radio, one from Ron AIC asking about putting copies of the minutes on his CARC web site and one from Bill VY2WM inviting club members to his cottage on July 6 for a social time.

New business:

It was agreed that Ron could put copies of the CARC minutes without the bank totals on his CARC web site.

William feels that we should contact the municipalities in our areas and be asking if they would support the fire departments having a tower and antenna with a work station for amateur radio operators in the case of a emergency .

William then showed us a multi band vertical antenna he had purchased.

Bill VY2LI adjourned the meeting at 8:25 PM.

Charles Easter
Secretary

Dave Cosh
President