

## Charlottetown Amateur Radio Club

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

Minutes of November 6, 2019 meeting

President David Cosh call the meeting to order at 7:00 PM.

Members present were:

David Cosh VY2DAC	Charles Easter VY2CE
William Caw VY2EH	Reg Sharkey VY2REG
Ron MacKay VE1AIC	Sterling Carr VY2SEC
Therese Mair VY2TAM	Bill McMaster VY2WM
Bryan Weaver VY2OG	Syd MacDonald VY2MAC
Bill Glydon VY2LI	Douglas Silliker VY2DS
Tyler MacNeill VY2TM	and guests Joel MacNeill VY2KW,
Robert Johnson VY2RJ, Rodney Mann VY2CGA and Barb SWL.	

Regrets were received from Brent Taylor VY2HF and Richard Burke VY2RB

Dave asked if there was any knowledge of persons sick or silent keys.

Announcements:

Secretary advised our annual meeting will be held at January 2020 meeting.

Minutes of October 2, 2019 meeting:

Secretary read minutes of the October 2, 2019 regular meeting. Moved by Charles, seconded by William that minutes be approved. Motion carried.

Business arising from Minutes:

Dave suggested that members introduce ourselves to our guests.

William spoke on making application to RAC for a PEI section. A letter was sent to all PEI RAC members asking for their input. William has volunteered to be section manager. Ron spoke about the work involved and questioned the benefits. Bill VY2LI asked about hams that are not members of RAC.

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Dave spoke about an email from Solomon about CalFire in California asking the hams to take down all the repeaters that are on CalFire towers.

Ron said Red Cross not using amateur radio any more and cancelled their calls.

President's report:

Dave congratulated William on volunteering to be PEI's new RAC representative.

Dave spoke on the issue in California where the state seems to be deconstructing the amateur radio network that has been used in emergencies for many years.

Dave invited everyone to the Saturday morning breakfast at Sam's on the St.

Peters road. Dave also asked that we think about the fallen, injured and still serving members of the military and RCMP on Remembrance Day.



Correspondence:

Secretary advised of an email from RAC advising it is time to apply for the 2020 insurance. Email from Ron about checking IC database for PEI hams.

Email from Brent Taylor about doing Boy Scouts JOTA on Saturday.

Email from George Dewar VY2GF about PEI having a RAC section.

New business:

Moved by Ron, seconded by Bryan that the secretary make application to RAC for liability insurance for the year 2020. Motion carried.

It was noted that George VY2GF attended the Boy Scouts JOTA .

Rod advised that there may be a repeater in Eastern PEI soon.

Moved by Doug, seconded by Ron that we have our Christmas social at the Magic Wok on Friday, December 6 at 6: PM. Motion carried.

Note that there will be No December meeting.

Doug VY2DS adjourned the meeting at 8:00 PM.

Charles Easter  
Secretary

David Cosh  
President