

Charlottetown Amateur Radio Club

President	Vice-President	Secretary Treasurer
David Cosh VY2DAC	Bill McMaster VY2WM	Charles Easter VY2CE

Minutes of January 2 2020 meeting

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

Members present were:

Dave Cosh VY2DAC	Charles Easter VY2CE
Brent Taylor VY2HF	Sterling Carr VY2SEC
Therese Mair VY2TAM	William Caw VY2EH
Richard Burke VY2RB	Syd MacDonald VY2MAC
Bryan Weaver VY2OG	Bill McMaster VY2WM
Ron MacKay VE1AIC	Doug Silliker VY2DS
Solomon Kappala SWL	June (Ildefonso Domenden)SWL

Also guest Ken McCormick VY2RU

Regrets were received from Bill Glydon VY2LI

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

It was noted that Bill VY2LI has a cold/flu but didn't wish to share it with us.

Announcements:

Dave suggested that members introduce ourselves to the guests.

Brent advised that he will be holding exams for amateur licences on February 1.

Treasurer advised that the 2020 membership dues are now payable.

Minutes of November 6, 2019 meeting:

Secretary read minutes of November 6, 2019 regular meeting. Moved by Charles, seconded by Bryan that minutes be approved. Motion carried.

Business arising from Minutes:

Question was asked if Montague area repeater is operational, Ron advised it is working but still located in Charlottetown.

Brent gave a update on RAC making PEI a section, William Caw VY2CAW has been nominated and working on getting 10 RAC members to sign in favor.

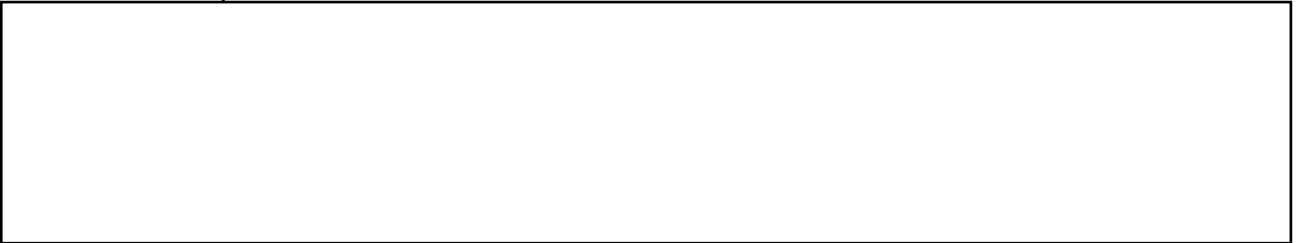
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If William is successful it would be for a two term starting in April 1, 2020
Dave read a letter that RAC will be publishing in the January 2020 issue.

President's report:

Dave thanked the fire Dept and Charles VY2CE for the use of the fire hall for our meetings. Dave spoke on the various activities members have been involved during the past year. Also the Christmas social was well attended
Dave spoke on the idea of having an optional 'dual' membership with members of the Summerside Amateur Radio Club (SARC).
Dave thanked all members for their cooperation with each other and taking part in different interests in Amateur radio.
Dave moved approval of his report, seconded by Doug VY2DS.

Treasurer's report: Charles



Correspondence:

Email from RAC giving a update on the Amateur Radio Emergency Service (ARES) program.
Email from George Dewar VY2GF about PEI having a RAC section.

New business:

There was discussion on who and what is covered by RAC liability insurance. We had discussion on having a Dual membership with SARC and agreed that president and vice-president to attend a SARC meeting to explore options.

Doug VY2DS adjourned the meeting at 7:44 PM.

Charles Easter
Secretary

David Cosh
President