

Charlottetown Amateur Radio Club

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

Minutes of the February 4, 2021 meeting.

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

Members present were:

Dave Cosh VY2DAC	Charles Easter VY2CE
Brent Taylor VY2HF	William Caw VY2EH
Richard Burke VY2RB	Bill McMaster VY2WM
Ron MacKay VE1AIC	Jun (Ildefonso Domenden) VY2SPD
Joel MacNeill VY2KW	Bill Glydon VY2LI
Micah Gallant VY2MIC	Arthur Smith VY2BIT

Regrets were received from Bryan Weaver VY2OG and
Therese Mair VY2TAM

Dave asked if there was any knowledge of persons sick or silent keys.
No update on Bill Perry VY2BP condition and Donald Craig VE1ANZ is SK.

Announcements: Dave VY2DAC advised that he is not for running office.
Also he now is the President of the Kingston Legion.
Brent advised of a satellite pass on Friday, February 5 at 13:45 hours.
Bill VY2WM spoke on ragchew nets on Thursdays at 19:00 hours on 3727 Hertz
and on Saturdays at 08:00 hours on the 146.670 repeater. All welcome to log in.

Minutes of November 3, 2020 meeting:

Secretary read minutes of the November 3, 2020 regular meeting. Moved by
Charles, seconded by Richard VY2RB that minutes be approved. Motion carried.

Business arising from Minutes:

Dave advised the only night that the Legion is available to us is on Thursdays.

Brent advised he is not able to get a meeting room from town of Stratford.

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Treasurer reported on the RAC insurance, the cost for 2021 is up 42%. He used Etransfer to sent the funds to RAC and floated a loan to do it.

We had a good discussion on the dual membership with the Summerside Amateur Radio Club but no decision on the Insurance costs.

Moved by Bill VY2LI, seconded by Brent VY2HF to table the issue to the next meeting.

President's report.

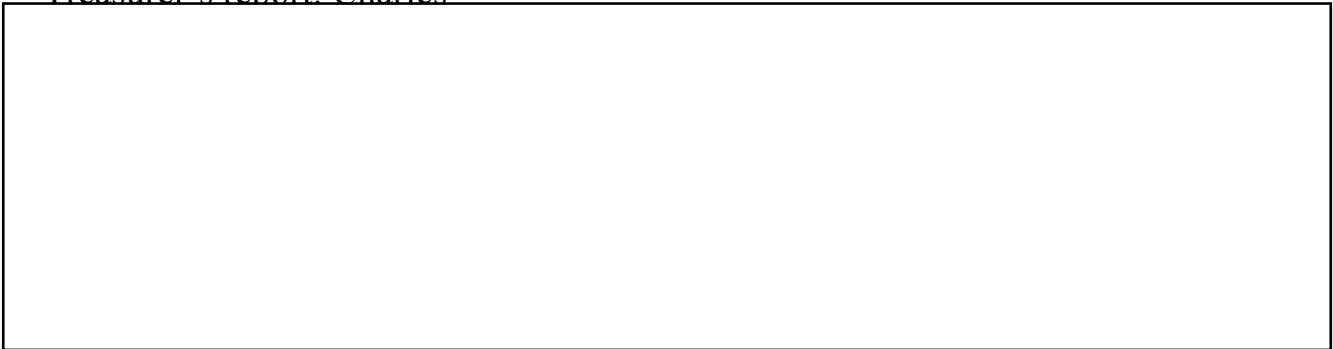
Dave congratulated Bill VY2WM managing the ragchews on Thursday evenings and Saturday mornings. Also said that it is good to see the club moving ahead on dual memberships with the Summerside club

Dave feels that Charlottetown is moving ahead with water tank tower, and hopes that we may get to put a antenna on it.

The Montague repeater VY2EKR 147.165 is in operation as a stand alone, thanks to Ron VE1AIC.

This is Dave's final report and he thanks all members for their support and comradship. He will be staying on as an active member.

Treasurer's report: Charles



Correspondence:

Secretary advised that we had emails from RAC invoicing the insurance, Brent VY2HF about Jim Langille looking after the Maritime Amateur website, Bill VY2WM on doing a survey on the PEI hams on what equipment they have and what bands they can operate on and one from Dave VY2DAC about dual membership with Summerside Radio club.

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New business:

Bill VY2WM spoke about the survey he was thinking about doing, items that could be included are what equipment you have, what bands you can operate on. Also what antennas you have and which ones are fixed and are you able to operate portable and on what bands.

Bill VY2WM said that he would sent it out as a spread sheet were you just check the boxes. Bill said he planned to put it on the web and hoped to have it so the member can updated it as he gets more equipment.

Arthur VY2BIT asked if this would be including EMO operators. William VY2CAW gave us a update on were things are presently with PEI EMO.

Bill VY2LI adjourned the meeting at 8:12 PM.

Charles Easter
Secretary

Dave Cosh
President