

Charlottetown Amateur Radio Club

President	Vice-President	Secretary Treasurer
Bill McMaster VY2WM	Joel MacNeill VY2KW	Charles Easter VY2CE

Minutes of June 7, 2022 meeting.

Bill VY2WM called the meeting to order at 7:05 PM.

Member present were:

Bill MacMaster VY2WM	Charles Easter VY2CE
Joel MacNeill VY2KW	Brent Taylor VY2HF
William Caw VY2CAW	Richard Burke VY2RB
Ron MacKay VE1AIC	Darrell MacArthur VY2OM
Selina Trainer VY2OL	Devin Garlick VY2DFG
Reg Sharkey VY2REG	Brian Gorveatt VY2BG
Guest Frank Barcenas SWL	

Regrets were received from Sterling Carr VY2SEC and Micah Gallant VY2MIC.

Bill VY2WM asked if there was any knowledge of persons sick or silent keys.
None noted.

Announcements:

Bill VY2WM welcomed Frank Barcenas to the meeting, Frank is from Mexico and held a ham license there. Frank now living in Crapaud.

Ron VE1AIC advised that he still has a few items from the Estate sale Rob MacDonald VY2ROB and the list of available items has been email to members.

Minutes of May 3, 2022 meeting:

Bill VY2WM advised that since the minutes were sent to all members there was no need for the secretary to read them. Moved by William VY2CAW seconded by Brent VY2HF to approve the minutes as circulated. Motion carried.

June 7, 2022 CARC meeting page two

Business arising from the minutes:

Bill VY2WM said the committee reports would cover business from the minutes.

President's report:

President report: Bill VY2WM

Bill reported on attending the SARC May meeting. It was suggested that both clubs sponsor a Merit badge for the Girl Guides. Doug VY2DS is checking on what the requirements would be required sponsor a badge.

Bill VY2WM asked for a show of hands, most members present agreed.

Bill VY2WM gave some updates on Field Day. He expects two EMO staff with some of the EMO radio equipment will be attending Field Day. Also he will be demonstrating Winlink and packet radio. Bill that he attended one of the EMO courses and was the only ham there. Also he plans to attend a two day EMO ICS 200 course next week.

Treasurer's report:

Charles said he had 24 members renew their membership and three new members for 2022. Only expenses to date were bank charges of 13.70.

Charles advised that in discussion accounts with TD Canada Trust he was told for an incorporated club account the monthly fee would be \$15.00

Moved by Charles VY2CE, seconded by Richard VY2RB that the financial report be approved. Motion carried.

Committee reports:

Repeater/Technical Ron VE1AIC

Ron advised that the UHF repeater on 443.850 that was owned by VY2ROB under the call sign VY2UHF was registered to him only. To keep the repeater and call sign active someone needs to apply for that call sign, either personally, or on behalf of a club. There is a cost of \$60.00 for the processing.

It was moved by William VY2CAW, seconded by Brent VY2HF that CARC sponsor the UHF repeater and the call sign VY2UHF at a cost of 60.00. Motion carried. Ron VE1AIC agreed to be a sponsor.

Correspondence: Secretary Charles VY2CE

Charles advised only one was from Ron VE1AIC about the VY2UHF repeater.

Emergency Preparedness: William VY2CAW

William advised EMO folk will be at Field day with some of the EMO radio equipment to try out. William said he went to the NGO meeting wearing his RAC Section Manager hat. Sticking points for MOU are \$2 million dollars of insurance required for organizations that may never be called out and for ham radio a multitude of issues relating to governance and insurance. Negotiations on insurance and concept of operations continue through the NGO committee.

New / Ongoing business.

A Summer meetings

President Bill asked about having summer meetings. As we have use of the Southport each month it was agreed to have meeting in July and August.

B Field Day update.

Darrell VY2OM stated that most items are coming along and should be ready Field Day. We then had discussion who was bringing generators, antennas, towers. Darrell VY2OM said that he feels most of the setting up would be done Saturday morning, although there might be some done late Friday afternoon. It was noted you should bring your own food and drink.

C Charlottetown new fire hall.

Bill VY2WM said he had been talking to Dave VY2DAC and the plans are still for having a radio room. There was instead of having a tower they may go with masts, one for the fire department and one for the CARC.

Information exchange Joel VY2KW

Joel presented a interesting power point on home building a Field strength meter. And that it can be done using parts from your junk drawer.

William VY2CAW adjourned the meeting at 8:45 PM.

Charles Easter
Secretary

Bill McMaster
President

