Charlottetown Amateur Radio Club

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

Minutes of the October 4, 2017 meeting

President Dave Cosh called the meeting to order at 7:05 PM.

Members present were:

Dave Cosh VY2DAC	Charles Easter VY2CE
Win Bridges VY2WB	Brent Taylor VY2HF
Bill Perry VY2BP	Richard Burke VY2RB
Syd MacDonald VY2MAC	Ron MacKay VE1AIC
John Becker VY2JB	

Regrets from Bryan Weaver VY2OG And Reg Sharkey VY2REG

Dave asked if there was any knowledge of persons sick or silent keys.
It was noted that Billy MacKinnon SWL is on the sick list and Jim Oakes VE1CII is Silent key.

Announcements:
None

Minutes of September 6, 2017 meeting:
Secretary read minutes of the September 6, 2017 meeting. Moved by Charles, seconded by Bill Perry that minutes be approved as read. Motion carried.

Business arising from Minutes:
None

President's report
Dave advised that he is still working with Tanya Mullally on site locations for a Island wide radio network.

Work on locating VY2CRS to the new well field site is ongoing.
With Halloween coming at the end of the month, he will be looking for volunteers for Halloween patrol.
Moved by Dave, Seconded by Win that the report be accepted. M/C

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

Committee reports: None

Correspondence:
Secretary advised he had a several emails from RAC, including one saying it is time to file for Insurance for 2018.
Moved by Charles, seconded by Brent the Secretary File applications with RAC for insurance for 2018. Motion carried.

New business:
Dave asked for volunteers for the Halloween patrol, the following volunteered, Dave, Bill P, Richard, Syd.
John asked about a club web site and volunteered to site up a site. All agreed that John should look into setting up web site and bring draft to next meeting.

Bill Perry adjourned the meeting at 7:30 PM.

Charles Easter   Dave Cosh
Secretary   President