

**The Halifax Amateur Radio Club
Monthly General Meeting
February 17th 2016
MINUTES**

President Brian Allen (VE1AZV) opened the meeting at 19:41.

Silent Keys – Berry William Cope, VE1DO
Billy Hollis Elliott, VY2FF
Howard Anthony, VE1TEC
Angus McKnight, VE1AEK
Trudy Edith, VE1TES

Introduction of guests & Self-introductions – There were no guests present this evening.

Approval of Minutes of January 20th 2016 monthly:

Motion – THAT the minutes of the January 17th 2016 monthly meeting of the Halifax Amateur Radio Club as published in the February 2016 edition of the Reflector and on the HARC website be approved.

Moved by: Bruce VE1MLW; Seconded by: Erik Hein, VE1JEH.

Motion carried.

Treasurer's Report

Laura (VE1ZMB) reported for Jim Guilford (VE1JG) who was out of town that the March opening balance was \$5231.32 expenses for the month of January were \$543.83, income was \$1039.50, petty cash \$00.00, for a net bank account balance of \$5726.99. Full report is attached to the formal copy of these minutes.

Motion – THAT the report of the treasurer be approved.

Moved by: Bill Elliott, VE1MR; Seconded by: Howard Dickson, VE1DHD.

Motion carried.

Committee Reports:

Tom with education

Tom (VE1GTC) has taken over the basic course. Has been in contact with previous trainers and will be arranging to contact them to discuss further classes and education. Tom wants to expand the course with respect to the overall length – i.e. extending beyond the fall term to allow more time for more difficult concepts. Tom reported that on Saturday 27 there will be a RMS introduction course led by Dave (VE1EDA) upstairs in the club station. All agreed that this course is very beneficial as a refresher and so an email will be sent out to people who have completed the course over the previous years.

Tom also mentioned that Don Mosher from the provincial EMO will be putting on a TMR 2 training course. Contact Tom or Dave VE1EDA

Brian- Discovery center

The Discovery center is to move down to the Halifax waterfront. Some years back club did make a presence. They are more than willing to have us, perhaps start out with lectures and videos and then move up to live demonstrations. However, it was agreed that because of the major commitment that the Club is making to the Radio Room at the Maritime Museum of the Atlantic, that a commitment to the Discovery Centre should be put on hold.

Field Day – Wayne Harasimovitch (VE1WPH) informed the group that Field Day will take place on the weekend of June 25 and 26. He is looking for volunteers to assist and looking at York Redoubt as the field location for HARC to operate in the 2A class this year. Other possible locations will be considered so contact Wayne if you have any ideas. Hobby show in April is looking for supporters for field day. June 11th is flea market and emergency preparedness week may 6-12.

Ian with Ledwidge Lookoff Rally--

July 23, 24 weekend.

Looking for volunteers.

The Sea King Club is the new location of the hobby show.

Maritime Museum update for March break:

Update will be available soon.

Membership – Howard Dickson (VE1DHD)

Howard reported that the Club has 5 life members, 76 full members and 17 associate members for a total of 98 paid-up members for 2016 as of this evening. Howard reminded members that his is now available to accept internet payment of the membership dues.

50/50 Draw - \$25.00 was won by Don Mosher.

Door prize – was won by Brandon Fowler

The meeting was adjourned at 21:20 p.m.

Respectfully submitted – February 17th, 2016.

Signed,

Laura Muise (VE1ZMB)
Secretary

Brian Allen (VE1AZV)
President