

Halifax Amateur Radio Club

General Meeting Minutes

16 MAR 2016

Meeting convened: 2020hrs

Silent Keys: VE1GK Glenn Wallis

Members present: CC, JHF, TRB, DDC, BMJ, DTR, QD, PHK, JMA, AJP , IGP, GGM, GTC, LDL, GFA, BMF, Amanda, Jayne , WPH, VA1CAW, PEG, CU, George, AYM, RAR, WC, Jorde (guest),

February Minutes Acceptance:

Motion to accept by Dave DDC

Seconded by Terry TRB

Motion Carried

Treasurers report: (JG absent)

Report presented by Brian (CC)

Motion to accept: Don DTR

Seconded by Scott QD

Motion Carried

Field Day: Wayne WPH presented info on Field Day preparations and there was some discussion on the topic.

(Field Day is 25/26 June)

Flea Market: Tom BMJ presented information on the upcoming Flea Market (11 June) and the preparations ongoing for same.

Tom plans on having some exhibits this year, such as an AMSAT display, a display on Software Defined Radios, and he hopes to have a DIY table.

Hobby Show: Craig JMA gave a brief report on the Shearwater Hobby Show. (9/10 April)

Scott QD reported on a technical symposium that is being put on by Moncton ARC in April.

Maritime Museum of the Atlantic – Radio Room: Eric is not present to give a report on the MMA. Brian gave a quick rundown on those folks who are manning the radio room at the MMA, as well as a quick update of the March break activities.

Gary GGM gave a quick report on the municipal grants that the Club is trying to procure.

Bill MR is absent.

Tom GTC is absent.

Dave AJP gave a report on a recent search for a missing teenager.

Also a humorous story on an evidence search after a shooting in Dartmouth.

Brian reported on a gentleman who recently wrote his exam and passed, after studying the question bank and answers by himself.

Brian also reported that he has been in contact with the company that produced the last 3 orders of embroidered shirts and obtained some decent prices for shirts, and there is a signup sheet the back table if you would like to place an order.

Brian reported that Laura ZMB has resigned her position as Secretary due to work commitments. Anyone interested in the position please contact the Executive.

Jeremy JHF has agreed to fill in until the Executive can find someone to replace her.

Wayne reported on the 1000th ARISS contact on 10 March.

Ian IGP reminded those present about the Ledwidge Lookoff Rally on 23/24 July, and if anyone was interested in helping out.

Door Prize: \$25 GC won by Jim CU

50/50: \$21 Jorde

Motion to adjourn Ian IGP

Motion carried

Meeting Adjourned 2117 hrs.

Respectfully submitted

Jeremy Fowler
VE1JHF
Acting Secretary