

Halifax Amateur Radio Club  
General Meeting Minutes  
21 March 2018

Meeting commenced at 1945

Regrets: Brian, Gary, Jim G, Don, Aaron

Acceptance of Agenda: Tim Delaney 2<sup>nd</sup> Craig MacKinnon

Roll Call: Dick AI, Bruce NB , Sheldon GPY, Doug ZG, Cam BIT , John JMB, Ben (no call), Martin OK2MNM , Bill VA1ALW, Helen YL , Fred FA, Tim VA1TIM, Craig JMA, Doug LDL, Wayne BAB, Tom GTC, Barry TRI, Jason PYE, George CAW, Dave AJP, Jack OU, Ian IGP, Brandon BMF, George GAP, Robert BSM, Jim PPA, Amanda, Bill MR , Jayne, Alex RUS, Jeremy JHF, VE7??/VE1 (?)

Silent Keys: VE1MUT Mason Van Tassel , VE1EWG Emery Gavel, VE1JRH John Helliwell

February Meeting Minutes Acceptance:  
Doug LDL motioned, Bill MR seconded . Accepted.

Presidents report:  
EMO meeting was held at the EOC on the Mar 14.  
We had a brief meeting with Erica Fleck, our new “boss”  
Everything went well, and she seems very much on board with the Club.

Barry’s last day is 29 March.  
If anyone would like name badges let me know.  
We have no more field day chair, Wayne has resigned.  
Brian and Howard will step up to take over.

Flea Market: nothing to report. Still looking for venue. Couple of possibilities we are looking at.

Treasurers report read by VE1JHF.

Bill MR motioned for approval, Tom GTC seconded.

Approved

Membership report: 70 full members, 20 associate members, 4 life

Membership deadline extended to end of April due to missed January meeting.

Technical committee: Don Trotter not present, no report.

SAR/EMO: Dave AJP:

Incident of runner from the car on the highway. Found in Tim Hortons.

Other search teams have met Erica Fleck.

Turns out SAR is a municipal item and may have to transfer to provincial oversight.

SAR is replacing one of their vehicles because it's not powerful enough to tow.

Smoke detectors to be installed in the garage at the base.

Social Committee: Gary not available (out of country)

Flea Market: No update available

Field Day: No report (Brian and Howard unavailable)

Hobby show: Craig JMA

Quick report on upcoming hobby show. Looking for more volunteers.

April 7 – 8, 0900 – 1600 both days. Shearwater Sea King Club.

Maritime Museum: Dick AI

20 volunteers makes things work well

March break full shifts, all week. 600 certificates given out during the week.

No more operation until the end of April when cruise ships start, then Monday and Thursday.

Antennas fared well in recent wind storms.

They have worked about 60 countries so far.

205 cruise ships expected this year.

Brit Fader Scholarship: Bill MR

Nothing new to report, still waiting for applications, which usually come in April or May after school lets out.

HATS: Tom GTC:

ICS 100 course is a requirement for working in HATS

April 28 course at EOC coming up. Message Tom to be included.

Basic Comm course coming, hopefully in May for the new COM A folks.

2 radio kits have been produced for COM A use.

7 folks on the list to be COM A so far.

Other reports

Ian IGP: 11/12 Aug Ledwidge Look Off Rally

MS Walk upcoming in May ... volunteers? Contact Jeremy JHF

Old business:

Stn 50 move update. Contractor chosen for base, tower sections arrived, electrical and cabling to start by end of March or 1<sup>st</sup> of April.

Things are moving forward. Expected to move 1<sup>st</sup> of June.

Going to need folks to help move stuff from Club in May.

Field day update. Nothing to report except what has already been mentioned.

From the floor:

Bill MR has need for some volunteers to put antennas together and test them prior to move.

Dave AJP: Reports on LiFi modulating LED's to provide Internet connectivity

50/50 Draw Sheldon Hartling \$32.50

Ian IGP, move to adjourn meeting adjourned at 2110