

HALIFAX AMATEUR RADIO CLUB
Monthly Meeting – 16th May 2018
Minutes

The May monthly meeting of the Halifax Amateur Radio Club was declared open at 20:28 hrs with Jeremy (VE1JHF) in the Chair.

Motion to approve the agenda was made by Peter (VE1PJW) and seconded by Don (VE1DTR); carried.

Self Introductions: There were 35 members and 2 guests present -

Silent Keys: Jeremy reported the following silent keys for May/June 2017:

Robert Thomas Kirkpatrick, VE9VAR	Riverview NB,	Apr.26th, 2018
Robert Curtis Foote, VE1AFJ	Bible Hill NS,	Apr.12th, 2018
Edouard McGraw, VE9EMC	Tracadie NB,	Apr.11, 2018

Motion to approve the April monthly meeting minutes as published in the HARC Reflector was made by Bill (VE1MR); seconded by Doug (VE1LDL); Carried.

President's Report: Jeremy indicated that we need to be out of St. Andrews by June 1st but that does not appear to be a fixed date. He also indicated that for the upcoming Flea Market on 26th May, we currently have 30 of the 56 available tables are currently reserved according to Crag (VE1JMA); we are confined to the number of tables due to the restricted space at the Sackville Legion site.

Treasures report: Jim (VE1JG) presented the Treasurer's report for the month of April 2018. There was an opening bank balance for 1 April 2018 was \$6,926.45. Total income for the month of April was \$882.50 with expenses of \$2.25. There were no outstanding cheques. Therefore our cash position at the end of the month of April was \$7,806.70. A copy of the full report is appended to the official hard copy of these minutes.

Motion to approve the May report of the Treasurer - Moved by Jim (VE1JG) seconded by Dick (VE1AI) Carried.

Executive Reports: There were no other reports from members of the Executive.

Committee/Project Reports:

- a. Membership report: Jim (VE1PPA) – 95 Full; 23 Assoc & 4 Life.
- b. Technical Committee: Don (VE1DTR) – nothing to report.
- c. SAR/EMO Committee: Dave (VE1AJP) – Dave (VE1AJP) reported on an elderly couple whose car broke down; the husband left his wife to walk and get help but after being found, he could't remember where he left the car and his wife.

- d. Program/Social Committee: Gary (VE1GGM) – Absent – No report.
- e. Flea Market: Jeremy (VE1JHF) – So far there are 30 tables booked but we have approximately 56 available. Members were asked to contact Craig (VE1JMA) if they wish to reserve a table. There will be a canteen available for those wishing to purchase food.
- f. Educational Programs: Wayne (VE1WPH) – Absent – no report.
- g. Halifax Auxiliary Telecommunication Service (HATS) – Scott reported on the HATS second general meeting that was held on the 7th of May. Scott reported that Joe (VE1CH) has resigned from the steering committee and many on the committee are beyond retirement necessitating the development of a leadership programme in an effort to build a larger base of potential leaders to assist in this area. Scott reported that the official acronym for the organization will now be known officially as HATS. Scott indicated that he is developing a membership manual for HATS as well as an outline of the duties of the “Duty Officer” who will be responsible for the callout of members if required by EMO. Scott indicated that Tom (VE1GTC) is in charge of training and that training courses continue to be key to the success of HATS.
- h. MMA report – Dick (VE1AI) indicated that they are manning the Wireless Room every Monday and Thursday mornings and afternoons. He reported that it would be helpful to have additional members volunteer to help out.
- i. Other Reports
 - i. Petition – Dick (VE1AI) reported that he has been made aware of a Ham in the Ukraine who is requesting \$3 if anyone wants a QSL confirmation on ARRL.

Old Business: Brian (VE1AZV) reported that our move to Station 50 will be the first or second weekend in June, depending on whether all of the required cabling is completed at Fire Station 50. Brian indicated that there is at least a truck-load of equipment that we use for Field Day that is currently in the Club station at St. Andrews that can not be relocated to Station 50 and must be taken to the container at Cowie Hill. The Club will need help with the move of this equipment and he urged anyone with a truck that is able to help, to let him know. In addition, he indicated that there is a need for assistance in moving things from the Club station to the Flea Market site in Sackville. Brian also indicated that repair work on the FT-1000 has not yet been completed and may be out of service for a month or more. Finally, Brian indicated that all Club members must now fill out and sign a form that is required by HRM for insurance purposes if they wish to have access to Station 50.

Round Table: Bill (VE1MR) requested that additional net controllers are required for the Take 15 Net on Sunday evenings.

Ticket draws: 50/50 Draw – \$35 was won by Jeremy (VE1JHF).

Adjournment: Motion to adjourn made by Don (VE1DTR) at 21:24 hrs.

Respectfully submitted by Howard Dickson (VE1DHD) Acting Secretary on May 17, 2018.