

Halifax Amateur Radio Club

General Meeting Minutes

17 June 2015

Meeting Convened 2045 by Brian VA1CC

Members present: RUS, JDH, LEB, CU, ALW, AJP, WO, AI, DTR, QD, LDL, MR, JMA, VA1PAL, JHF, JG, CC, VA3IIF Amanda, Jayne and Carol

Silent keys: Barbara Crandall VE1BJC

Acceptance of meeting minutes: Moved by VE1MR, seconded by Don VE1DTR, Motion Carried.

Treasurers Report: Presented by Jim, VE1JG

Acceptance moved by Jim, JG, seconded by VA3IIF
Carried.

Scott Wood (QD) advised those present of a donation of equipment from the estate of the late Doug Johnson by his son Ian Johnson (ARJ), and that we plan to use some of the equipment to set up a memorial station at the club, and presented a letter from Ian with his thanks for using the equipment to do the same.

Dick (AI) gave a brief overview of the state of the Maritime Museum station progress.

Jeremy (JHF), Amanda and Jayne presented an overview of the Flea Market results.

EMO/SAR: Dave (AJP) reported on a brief search for an autistic boy, who was eventually found by police, and a search for a woman in Tantallon.

He also brought to light the lack of people who are willing to stick with the SAR teams for the long term and the problems that causes.

Nothing to report from EMO at this time.

Brian (CC) reported that he has been talking to Jason Baxter from CTV, and they have asked him to put together some history of the Club and they would like to do a story on us in the future.

He also spoke about some potential fund raising avenues for the Club.

There was some discussion on the lack of publicity for Amateur Radio in general.

Paul (VA1PAL) reminded those present about the upcoming visit to Health Emergency Operations Center on the 22nd of June at Barrington Tower.

If anyone is interested in going, please advise Paul ASAP as only those who are registered will be admitted.

Dave (AJP) advised about the attendance to Kay Bower's funeral recently.

Jim (JG) mentioned about the passing of Ken Hamilton (AM?) recently.

Door Prize Draw: Don Trotter (DTR)

50/50 Draw: Dick Grantham (AI)

Meeting adjourned: 2120

Respectfully submitted

Jeremy Fowler

VE1JHF

HARC Secretary