

Halifax Amateur Radio Club

General Meeting Minutes

20 May 2015

Meeting convened at: 2040

Members present: VA1PAL, SBC, JIM, LEV, CAW, VCK, WO, QD, JG, VA1CC, VA3IIF, AWP, JEH, OZ1HE, LDL, VA1YL, FA, TOM, IGP, JMA, VA3JIT, DTR, MR, AJP, VA1CAW, ZMB, AI, VA3VCF, PSG, BMF, GFA, JHF, Amanda, Jayne.

Silent Keys: Larry Ward VA1LW, Kay Bower VE1KJB, Barbara Crandall VE1BJC, Ken Liddard VE1KR.

Treasurers Report: Presented by Jim (JG)

Moved for approval: Jim (JG)

Seconded: Doug (LDL)

Passed

Acceptance of Aprils Meeting Minutes:

Moved by Bill (MR)

Seconded by Don (DTR)

Accepted.

Election of 1st Vice President

Moved by Brian (CC)

Seconded by Eric (JEH)

Accepted by all those present.

We welcome Don VE1DTR to the position of 1st Vice President

Maritime Museum Report:

Eric (JEH) gave a report on where we are with the MMA project, with the assistance of Fred (FA)

The group was queried about the availability of coax for the museum project, and there was some ideas put forth.

Fred (FA) requested that if anyone knew where he could find some period pieces to outfit the display at the MMA, could they get in touch with him.

Flea Market:

Jeremy (JHF) have a report on the status of the Flea Market preparations, with Fraser's

assistance.

EMO/SAR:

Tom VE1GTC gave a report about the practice nets for EMO on Sunday nights.

Dave (AJP) gave a brief report about their first search which was called off shortly after being initiated, because the gentleman was found safe in his home.

Brian presented a report on behalf of Howard about membership. We have 5 Life members, 91 Full Members, and 16 Associate Members.

Ian (IGP) gave a brief report about the upcoming Ledwidge Lookoff Car Rally, and asked that anyone interested in helping out please sign up or let him know.

Station Manager Report:

Alex (RUS) gave a report on the replacement of the trap on the vertical antenna on the roof. On the subject of the Field Day he asked for help with setting up stations and looking after the various stations, as well as a photographer.

Dick (AI) asked that anyone who could operate CW to please get in touch with him.

Amanda mentioned some ideas about getting elected officials to show up for bonus points, and that she has some ideas with regards to the food service.

There was some discussion about filters we could use to prevent interference this year. Dick (AI) proffered a name of a person that we could contact about this problem.

Fred (FA) gave some insight into his experience with this, and how he has managed to control things.

Amanda asked again for volunteers for the upcoming events.

MS Walk is upcoming this weekend.

She gave a brief report about Geequinox.

We got 14 names of people that are interested in Radio.

Bill (MR) queried about the approval of the Budget,

so a motion was put forward to approve the budget by Bill, it was seconded by Dick (AI), and the budget was passed.

Amanda mentioned that one of our newer members (VE1LEB) has offered to help with graphic design for new brochures, website etc.

Brian mentioned about a possible new website for our own new communications group for emergency communications, in order to ensure that we are able to meet our commitment to EMO.

He admonished people to get in touch with Tom and take part in the communications exercises every week on Sunday.

Door Prize: won by Don (DTR)

50/50 Draw: won by ?? (QRN)

Meeting Adjourned 2135

Respectfully Submitted:

Jeremy Fowler
VE1JHF
HARC Secretary