

**Halifax Amateur Radio Club  
General Meeting Minutes  
16 January 2019**

1. Welcome to the HARC monthly meeting for January 2019, at 2017 VA1ST called to order
2. Report of any Silent Keys  
November 26 - VE1PQ - Robert Barry"Bob" Swinwood - Bedford NS  
November 29 – VE1AUI – Roy Free-man Harding – Margaree Valley NS  
December 5 – VE1HFC – Harold Frederick Crawley – Windsor NS  
December 12 – VE9DMD – Dallas MacDonald – Glennwood NB  
December 30 – VE1KLF – Lorne Finley – Halifax NS  
January 2 VE9PH – Patrick Hughes – Moncton NB  
January 6 - VE1CDD – John Goodwin – Lower Sackville NS  
January 14 – VE1RCN – David McHattie – Greenwood NS
3. Roll Call: 33 present
4. Acceptance of the Agenda: Moved by Doug VE1LDL; seconded by Brian VA1CC
5. Approval of Minutes of 21 November 2019 as printed in the Reflector:  
Moved by Dick VE1AI; seconded by Scott VE1QD, motion carried
6. Correspondence: Nothing to report
7. President's Report: Bill VE1MR, Continuing to get club aligned, busy times.
8. Treasurer's Report: Bill VE1ALW, Monthly Report given, Reported members paid to date, reported income and expenses. Ahead for the month, motion to accept,  
Moved by Bill VE1ALWL; seconded by Rich VA1CHP motion carried
9. Other Executive Reports: None
10. Committee, Event and Special Projects Reports  
Membership Report – Jim, VE1PPA 43 renewals for 2019, 4 life, 19 complimentary members, 88 remaining to renew,  
Any HATS timesheets please submit  
EMO - Dave George, VE1AJP recovering from knee surgery  
Search & Rescue - Dave George, VE1AJP Nothing to report  
Station Manager Report – Brian, VA1CC One patch panel remaining to be installed, Bill Elliott has been getting gear wired up to the antenna, the remote station is getting very close to getting on line, still need static IP from Bell. Fraser been in each Sat AM to test AMR and on 3685 for Fire Department.  
Satellite work remaining, grant request for two new radios, remote doors bells arrived will be installed before class this weekend. Discussed 900 mhz antenna alignment.  
HATS – Scott, VE1QD Good year in 2018, started with eXec meeting and general meeting 15 attended another meeting Scott away for a couple of months, name to fill in, MMA meeting Thursday at 11.

Other reports:

Christmas Party report 50 people at the Lacewood Swiss Chalet, lots of conversation. Plaque awarded to Scott Wood VE1QD HARC Amateur Radio Operator of the Year, in appreciation for all Scott has done for HARC.

11. Old Business:

a) Bill VE1MR, went over the 2019 budget in order to hold the required second vote. QST, RAC, AMSAT subscriptions items were discussed. Second vote on the 2018-2019 budget.  
Moved by Sheldon VE1GPY, seconded by Allister VA1PAB, Motion carried.

12. New Business:

13. Round Table - Member News: the brief sharing of important personal news.

Sable Island trip coming up Al Penny, discussed special sites for parks on the air, put the local ones in the reflector, maybe all of the parks and historic sites. Discussed site activation requirements and procedures, ie log submittals, activators and chasers.

14. 50:50 Draw #5067 Brian VA1CC winner

15. The meeting was adjourned on a motion by Doug, VE1LDL

Respectfully submitted by Roger Stein, VA1RST - Secretary