

Halifax Amateur Radio Club

General Meeting Minutes 20 March 2019

1. Welcome to the HARC monthly meeting for March 2019:

The meeting was called to order by Bill VE1MR at 2015

2. Report of any Silent Keys:

None to report

3. Roll Call: 24 members and visitors in attendance.

4. Acceptance of the Agenda presented: on screen

5. Approval of Minutes of 20 February 2019 as printed in the Reflector:

Tim, VA1TIM moved to approve the minutes, seconded by Rich, VA1CHP. Motion carried.

6. Correspondence:

Roger, VA1RST reported the AMSAT and QST publications were received and that a few QSL Bureau cards returned due to address on file no longer valid.

7. President's Report:

Nothing heard back regarding the Bay Treasure Chest honorarium application. The HRM Community Grant application for equipment was submitted. It may be several months before we hear back. The MS Bike tour will be the last weekend in July - 27-28. Sheldon Page, VE1SJP, has agreed to organize the MS Bike Tour. The MS Walk will be Sunday, May 26 and we may need an organizer for the event, Jeremy VE1JHF has done this in the past but has been busy as of late.

Brian VE1IQ, is no longer net control Cross Canada Net due to his hearing loss. If anyone would like to take on Net Control for Nova Scotia, please let it be known. The Cross Canada IRLP net is on Wednesdays from 1200 to 1300 and usually has quite a few repeaters linked in Nova Scotia and PEI as well.

8. Treasurer's Monthly Report:

Bill VE1ALW reported the income and expenses for the reporting period, he moved to accept, Dick VE1AI seconded.

9. Other Executive Reports:

Jason VE1PYE reported 15 people still participating in Basic course, about 3 weeks to go.

Brian, VA1CC Main station and remote up and running, requested quote on 30' tower for satellite antenna, parts ordered to repair the Mosley beam, both the sloper and beam are now accessible by remote operation, thanks Bill!,

Saturday cleaning routine expanded to include washroom.

Rotor control to be expanded.

Fraser has been doing radio checks on Saturday mornings.

10. Committee, Event and Special Projects Reports

a) Membership Report:

Jim, VE1PPA: 74 paid up members, 22 associates, 4 life and 18 complimentary for a total of 118. Jim will be sending out notices (54) to those still unpaid, letting them know they will have received their last Reflector

b) EMO: – Dave George, VE1AJP - nothing to report

c) Search & Rescue: - Dave George, VE1AJP – nothing to report

d) Station Manager Report: – See Other Executive reports, above

e) HATS: – Scott, VE1QD – send in your time sheets

f) MMA: - Dick VE1AI reported that the Wireless Room activity is off and running with March break staffed and going well

g) Field Day: – Dick VE1AI, will be looking after CW, Brian, VA1CC, will be looking after SSB.

11. Old Business:

a) Fund raiser: – The Bay Treasure Chest – No word back yet.
Offers a \$500 honorarium to assist with one weekly count

12. New Business:

a) Advanced course: October, will order books and checking with other clubs to see if they have any power point presentations. Coax publishing had no supplemental materials other than their book.

b) Other new business: April 13th Volunteer appreciation lunch, let Dave Musgrave know.

c) Meeting with Car Rally people: June 15th 4 to 5 operators needed, Aug, the big Rally. Let VE1PYE know.

d) Hobby show: is April 13-14, drop by and give a hand to help out. Saturday is the big day. Sunday usually clears out around 1pm. Held at the Sea King Club, 242 Warrior Avenue Shearwater Aviation Museum. Doors open 10 AM both days.

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

Fraser received a request for a Callbook from VE1BTC, SMART seminar coming up in April 27. A discussion was held regarding a new Callbook as the last one was issued in 2012. Articles, advertising, editing are the main tasks that need to be filled.

1000 were printed last run, contemplating 800 copies this time.

A system fusion repeater is operational at Jason VE1PYE's QTH.

Still no update on ID and access cards...

14. 50:50 Draw: \$66 collected, draw ticket #5171 Tom VE1BMJ won \$33

15. Adjournment: The meeting was adjourned at 2102 Hours on a motion by Doug, VE1LDL.

Respectfully submitted by Roger Stein, VA1RST, HARC Secretary