

HARC General Meeting

20 November 2013

Meeting opened 1930

Members and guests present:

QD , JG, RGG , JDH , WIN , JMA , LDL , JEH , DPT , CU
,TRB , WO , IGP , HAZ , BSW , GTC , VA1CHP , JHF ,
GFA , BMF , MR , CDD , AJP ,CAW , DDC ,PHK , DHD,
JIM, Tim Dunlop MS Society , Amanda Schreiber ,
Anthony (new ham).

Silent Keys: Lewis Thorpe VE1CA, Deborah Canning
VE1DEB , Robert Bennet VE1KH.

This makes 37 silent keys to date in 2013.

Meeting Agenda: Approved as presented (IGP / LDL)

Minutes of last meeting approved.

At this point Scott turned the meeting over to Rick Gardiner (RGG) who gave a brief history of HARC's involvement with the MS Walk and Bike Tour, and introduced Tim Dunlop from the MS Society who presented an 10 year volunteer service award to Tom Caithness for his participation in the Bike Tour.

Scott thanked Tim for his presentation, and noted that HARC has been serving the MS Society for 21 years.

Scott then asked Betty (BSW) to come forward and inform those present about the upcoming Christmas part on December 18th at Fans Chinese Restaurant, and asked that anyone who planned on coming please get a hold of her and let her know so we can get a head count for the restaurant.

Scott then turned the floor to the Treasurer, Jim (JG), who gave a report on the current state of the clubs finances.

Acceptance of Treasurers report moved by Jim (JG) ,
seconded by Tom (GTC).

Report unanimously accepted.

Tom Caithness then reported on a Level 100
communications course that will be presented in
the new year, which is a prerequisite for the upper
level courses.

Dave (AJP) have a report on the current state of the
Ground Search and Rescue activities, and their
acquisition of a new-to-them Suburban.

Erik (JEH) gave a brief report on the current
Amateur Radio course.

Ian (IGP) gave a brief report on the clubs
involvement in this years car rally, and presented
the club with a plaque for their help.

Brief report on Hans, and his recent medical
problems and his return to Denmark.

Old Business:

Scott reported that Murray MacDonald has agreed to be the chair of the Rookie of the Year Award committee, and the the 2 committee members, Erik Hein (JEH) , and Bryan Allen (AZD).

Bill (MR) moved for approval of the presented committee members, seconded by Tom Caithness (GTC).

Approval passed.

Scott reported on Wayne Harasimovich's acquisition of a project workstation, and that he has offered it to the club.

Approval of purchase from Wayne, moved by Jim (JIM) seconded by Rick (RGG).

Motion carried.

Scott will inform Wayne of the purchase approval.

Ham Flea Market:

Scott reported that the space has been booked for the 2014 Flea Market, at the end of May, but we need a chairperson to take the reins.

Scott mentioned that Howard (DHD) had copies of forms for RAC membership, and reported on the current state of the club with respect to the RAC Challenge (currently 52%).

CP Allen HS Amateur Radio Club:

Scott informed those present that Allan MacRae (ABM) has agreed to act as liaison between the Club and the school, and to work with the club on topics for youth and club involvement.

Scott has been an active participant in Field Day among other club activities.

Fraser (WO) moved that Allan be accepted as the liaison, seconded by Betty (BSW). Approved.

Scott brought up the topic of the upcoming Scout Jamborees in 2015 and how that could play into better youth participation in the club.

Door Prize - \$25 GC: Tom (GTC)

50/50 Draw: Carol (HAZ)

Motion to adjourn: Doug (LDL), seconded Ian (IGP)

Motion carried @ 2005.

Annual General Meeting to follow immediately.

Respectfully submitted.

Jeremy Fowler

VE1JHF

Club Secretary

