

**The Halifax Amateur Radio Club  
Monthly General Meeting**

**May 18, 2016**

**MINUTES**

May 18, 2016

silent keys

John "Jack" William Beck VE9NB, April 23, 2016

Arnold Henry Benet VE1BPO May 1, 2016

**Approval of Minutes of April 20<sup>th</sup> 2016 monthly:**

**Motion** – THAT the minutes of the previous 2016 monthly meeting of the Halifax Amateur Radio Club as published in the March 2016 edition of the Reflector and on the HARC website be approved.

Moved by: Bill Elliott, VE1MR, seconded by Scott Wood, VE1QD. Previous Minutes Approved.

**Treasurer's Report**

Jim Guilford (VE1JG) reported that the May opening balance was (\$6405.68). Expenses for the month of May were (\$2,258.45), income was (\$4,353.23), outstanding cheques \$587.03 for a net bank account balance of (\$4,343.23) . Full report is attached to the formal copy of these minutes.

Motion – THAT the report of the treasurer be approved.

Moved by: Jim Guilford VE1JG Seconded by: Don Trotter VE1DTR

Motion carried. Approved

**New Business**

Brian: Memorandum about the moving of St. Andrews. Halifax has approved a multi funding plan for the construction of a new community center. Expected to open in 2018. Consultations begin in September. One being to discuss a temp site, and the other to the possibility of not getting back into the new building. Barry Manuel and BMO must be satisfied with the requirements. Does not want club down for even for a day. If anyone has any ideas, please let the club know. If there are any other ways, think the process through before submitting it.

**PROJECTS**

**Field day- Wayne**

A lot going on. Good news and bad news, and apology. Good news is the effort that was driven by Sheldon to get the antennas straightened out for 2 stations to be on same band was submitted and was approved. As of Tuesday, it has been approved. Apology for not being able to give the information to put on the website. There will be more information available there. Thank you to Howard for his patience on the website. We are going to be incorporating the media releases into the website. People are coming forward with their help. Still looking for an Hf captain. Please contact Wayne if you are interested. The application for parks Canada is very difficult with forms and insurance issues. in reviewing the paperwork, we had some items on our application that we do not have. Working with terry, we managed to identify some specific needs such as coveralls, shovels, and we went forward to Parks Canada and they were understanding about the mistake that was made. Next month we will have a full rundown for field day.

### **Flee Market- Tom**

Coming along fine, we have 26 tables reserved. Flea market looks good. Everything is under control. There is a meet and greet at the hotel, around 6 or 7. No official time is decided yet. We get a special rate at the hotel. Any idea about set up? Brian is in charge of set up.

### **Museum of the Atlantic- Byron**

Erik Hein was our co-ordinator. Dick is in Ohio. Will be putting something together for the reflector and the website. Spoke with Richard from museum, we will not have to be there for all of the cruise ships, either Monday or Friday will be fine. Will contact the volunteers on the volunteer list. We will determine a calendar. over 800 participants since march break. A policies and procedures manual will be provided to wireless room. Special events are covered from may to June time frame. Will develop a schedule, around last two weeks of june or beginning of july.

### **Dave- Search and rescue.**

Eco endurance challenged, huge success. 149 teams from all over the world and no bugs. No searches to report.

**Emo-** In light of Fort Mac, if you had to leave in 10 minutes do you know where your medications are? are your photos on a hard drive and backed up? are your imp papers in one spot and does your family know where it is?

Round table- wayne: One request for French person to speak with French astronaut.

July 23- rally- Saturday evening around 8pm. last exec meeting about timeline meeting because people don't stick around for business meeting. Considering changing meeting to 7pm instead of 7:30. Will look into that for September.

**Door prize:** 25\$ for Tim Hortons won by Fraser.

**50/50 Draw** David for 31\$. VA3iif.

Respectfully submitted.

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Laura Muise (VE1ZMB)

Secretary

Brian Allen (VE1AZV)

President