

**Halifax Amateur Radio Club
General Meeting Minutes
15 June 2016**

Entertainment: Field Day discussions

Meeting convened: 2040

Members present: VE1JHF, VE1BMF, VE1GFA, VE1JG, VA1CC, VE1BMJ, VE1AI, VE1JDH, VE1ZG, VE1TH, VE1FA, VE1BAB, VE1PYE, VE1QD, VE1ARJ, VE1WIN, VA1ALW, VE1CG, VE1OU, VE1CU, VE1BSG, VE1CAW, VE1WO, VE1SAR, VE1AJP, VE1DHD, VE1LDL, VA1CAW, VE1JMA, VE1MR, DOUG (Guest), Amanda, Jayne

Silent keys:

Harry "David" Morrison, VE1UJ

William "Bill" Breur, VE9SJV

Acceptance of May Minutes:

Moved by Bill (VE1MR)

Seconded by Scott (VE1QD)

Carried

Treasurers Report:

Jim (VE1JG) presented the treasurers report

Motion to accept

Seconded by Dick (VE1AI)

Carried

Flea market financial report presented by Jim (VE1JG)

Club Relocation Update: where we stand with city regards to clubs new location (still nothing yet)

Flea Market report: A report on the success of the Flea Market was given by Tom Gaum, with thanks to all who participated for making the event a success yet again.

SAR / EMO: Dave (VE1AJP):

SAR trucks for Field day, EMO radio kits and thoughts about emergency evacuations.

Register with the Red Cross in times of emergency evacuation!!

Round table:

Bill va1alw@rac.ca for HF tent

Dick (VE1AI) for CW tent

Bill (VE1MR) re: safety briefing

Win (VE1WIN) re: selling surplus equipment

Dick (VE1AI) re: Dayton trip

Door prize: Won by Jeremy (VE1JHF)

50/50 : \$34 Won by Amanda (NC)

Meeting adjourned at 2115

Respectfully submitted

Jeremy Fowler
VE1JHF
Acting Secretary