

**Halifax Amateur Radio Club
January General Meeting Minutes
January 20th 2016-02-10**

President Brian Allen (VE1AZV) opened the meeting at 19:33p.m.

Silent Keys –

John Veinott, VE1JBV, Dec.5th/15, Centre Burlington NS
Bernard R. McKeough, VE1AYO, Dec.14th/15, New Glasgow NS
Robert Leahy, VE1DF, Dec.18th/15 Stewiacke NS
Abbie Ross VE1BFB, Dec.26th/15 Two Islands NS
Stephen Duffy VE9DUF Dec.30th/15 Bouctouche NB
Lillian Audrey West, VE1PK, Jan.11th, 2016
Claude Burry, VE1YYT, Jan.16th, 2016

Approval of Agenda:

Introduction of guests & Self-introductions – We had a total of 28 people at the meeting. Guests were Arthur Osmond, G5DJW, and Martin Bruchanov, OK2MNM.

Approval of Minutes of January 20th 2016 general meeting:

Motion – THAT the minutes of the previous 2015 monthly meeting of the Halifax Amateur Radio Club as published in the January 2016 edition of the Reflector and on the HARC website be approved.

Moved by: Bill Elliott (VE1MR)

Seconded by: Win,(VE1WIN)

Motion carried.

Treasurer's Report; Jim Guilford (VE1JG) reported that the December opening balance was \$4948.29 expenses for the month of November were \$56.97; income was \$340.00; petty cash \$00.00; outstanding cheques \$00.00 for a net bank account balance of \$5231.32. Full report is attached to the formal copy of these minutes.

Motion – THAT the report of the treasurer be approved.

Moved by: ?

Seconded by: Don, (VE1DTR)

Motion carried.

Executive Reports:

1st Vice President – Don Trotter (VE1DTR)

2nd Vice President – Erik Hein (VE1JEH)

Station Manager – Alex Tikhomirov (VE1RUS) Not present

President – Brian Allen (VE1AZV). ICOM 745 is up for sale, club is asking \$225 for it. It does not come with power supply. See Brian Allen, Bill Elliott or Don Trotter for more details.

Committee Reports:

Basic Course – Scott Verge (VE1SRV) – Not present

EMO – David (VE1AJP) There was an issue with the radios in the emergency vehicles where they would drain all of the power from the batteries. Issue is being dealt with.

Search and Rescue – David (VE1AJP) No news.

Membership – Howard Dickson (VE1DHD) Membership fees are due.

Old Business

Museum activity dates to be announced, email to be sent out to volunteers where you will be able to reply with what you would like to do. Volunteers do not have to pay to see museum exhibits.

50/50 Draw – Erik Hein, VE1JEH

Door prize – Was won by Bill Elliott, VE1MR

Respectfully submitted
– January 20th, 2016.
Laura Muise (VE1ZMB)
HARC Secretary