

HARC General Meeting Minutes
June 19, 2013

Meeting called to order at 2030 by Scott Wood (QD)

Silent keys reported: Malcolm Mullen VE1ECE , Donald Beatty VE1DLB , Wally MacKenzie VY2MWQ , Leon Englehart VY2EH , Geoff Lawrence VE1GWL , Bernard Fedder VE9XNL

Agenda Accepted

Minutes for 15 May 2013 accepted

Treasurer's report given by John VE1JG

Motion to accept by John, seconded by Fraser
Accepted

Scott reported about his visit last month to the Dayton Hamvention, and his receipt of the RAC Amateur of the Year Award while there. He thanked the club for their support.

Scott thanked Terry Bigelow and others assembled for their participation in the MS Walk.

Scott thanked Murray MacDonald for his hard work on the Flea Market, and his liaison work with government.

Scott reported on the RAC affiliated challenge that is being put into place and some details thereof.

Scott reported that the Ethernet connection project is currently on hold until Jim's return.

Scott reported on an article about meteor scatter that appeared in QST, and its mention about the report given to HARC.

Committee reports:

Nominating committee: Fraser reported on the need for a project manager for the Acadia project in August.

He also had some information on the remote station project.

Membership: Howard reported that we picked up 6 members at the flea market, and that we are up to a total of 119 members.

EMO / SAR: Dave George not present

Downeast Flea Market:

Murray MacDonald gave a report on the success of the 2013 Flea Market including the fact that we turned a small profit of \$350. We had reduced expenses, increased income and a very good turnout and good feedback from those that attended.

Murray suggested that we use some of the profits to further fund the Brit Fader Scholarship fund, as well as start a Rookie of the Year award, and gave some details on his suggestion.

Scott asked Fraser to report on the Archive Project, and Fraser gave a brief rundown on the items given to the Archive thus far, and put a call out for historical photographs of the club and events.

Erik Hein gave a report on the Ham Radio Certification course for the fall, and the interest from a possible 32 people for the course.

Murray MacDonald asked that the Executive look into his suggestions, and it was seconded by Bill (MR).

Tom Gaum reported that the Tube Bank needs to get out of his garage by the end of the June, and he had some suggestions as to what could be done with them. There was some discussions on the issue, including turning them over to a gentleman named Dallas to handle.

The general consensus was that we should let Dallas handle them, and Bill (MR) moved that the tubes be turned over to Dallas, and it was seconded by Dick (AI). There was some further discussion about another possible avenue for disseminating the tubes, but in the end, the Executive was tasked with making the final determination of a remuneration structure for Dallas in return for him dealing with the tubes.

Motion passed.

Scott reported that he had received a letter from Murray Alary along with a cheque for \$244.66 from the deregistered Gore Repeater Society to be placed in the Brit Fader Scholarship fund.

Scott reported on the current state of discussions with the city regarding the placement of the container at the Cowie Hill site. He reported that there would be another cull of the items at Bloomfield after the Field Day.

He then gave a report on the last meeting about the combined Flea Market / Hamfest, and that he will continue to work on it over the summer.

There was a brief discussion and some questions on it.

Howard gave a brief report on the Brit Fader Scholarship fund and put forth some suggestions on how we could improve the dissemination of funds in the future.

A motion was made by Dick (AI) to give the Executive the power to revisit the Scholarship fund rules and see if there is any way to improve on it. Seconded by Howard.

There was some more brief discussion on the matter and Scott advised that the matter would be looked after by the Executive.

Scott gave a brief report on the upcoming MS Walk and that Rick RGG would be handling it.

New Business:

Scott reported on the CSS Acadia 100th anniversary project, and his discussions with the MMA about it, and installing the antennas and related equipment.

He reminded those assembled that we still need someone to spearhead the project.

Scott made mention of the Mic Mac Mall setup in September being spearheaded by Dick (AI).

He touched on other items such as display boards, a permanent display at the MMA, and a setting up a club youth group.

He laid out the upcoming entertainment for the fall meetings.

50/50 Draw: won by Jeremy JHF

Door prize: won by Dick AI

Meeting Adjourned at 2135

