

**MINUTES OF THE CHILLIWACK
AMATEUR RADIO CLUB
EXECUTIVE MEETING HELD AT
THE BOUTILIER BUILDING
SARDIS ON FEBRUARY 9 2010**

The Meeting was called to order at 07:08
PM

Members in attendance:

Roger Galliford VE7GMB
Philip Scyner VE7TDD
Ken Long VE7JU
Harold Thiessen VE7HHT
Jack Jackaman VE7HJJ
John Pierce VE7BXN
Bonnie Pierce VA7BXN

Absent:
Burt Graham VE7CTR

Guests:

NIL

RATIFICATION OF PREVIOUS MINUTES

There being no corrections it was moved
that the minutes of the last meeting be
approved as read.

Moved by VE7BXN
Seconded by VE7JU

Approved

TREASURER'S REPORT

The Treasurer briefed the Executive on the
Clubs financial Situation. Details are
submitted in separate documentation.
He also gave a brief report on unpaid
members. Members have until the end of
March to pay their dues.

SECRETARY'S REPORT:

The Club has received a renewal form from
the post office for our post box. The
treasurer made out a cheque and VA7BXN
will pay the bill.

A letter has been sent to the Outback
Events organization thanking them for the
donation to the Club.

The Secretary thanked VE7HJJ for doing
the minutes of the last executive meeting
while she was away cruising the Panama
Canal. He did a great job.

REPORTS FROM THE DIRECTORS:

EMERGENCY COORDINATOR DIRECTOR

VE7HJJ stated that there are a few activities
that are on hold until the weather improves.
These include moving the 146.960 repeater
and setting up the antenna at the residence
of Paul VE7LLB. This will be done on a
weekend. A 5 band beam antenna is to be
placed on the Club's tower and that will be
done on a Monday night, again when the
weather is dry.

Dale, VE7GL, will be installing radio
applicable programs on the computer next
weekend. He will also be installing a firewall
for protection of the system.

Jim MacDonald will let Jack know when the
antenna will be going up at Heritage Park
and we will have members there to ensure it
is placed in the appropriate spot.

TECHNICAL/MECHANICAL DIRECTOR

VE7HHT was at the repeater site and has
checked everything out and all is working
well.

VE7BXN stated that he has been installing
timers in the trunk radios at the Evacuation
Centers (EC). He and Jack Allan, VE7DOJ,
will be installing the last at the Evergreen
Hall on Thursday. He requested that, due to
his physical limitations, someone volunteer
to take his place checking the equipment at
the ECs periodically. The radio in Fire hall
#1 also needs to be check on a regular
basis.

CLUB EVENT COORDINATOR

Nil Report

WEB PAGE/PUBLICITY COORDINATOR

VE7JU will be placing an ad on the Web page for the remaining five J-poles.

OLD BUSINESS

Nil

NEW BUSINESS

The Club needs a Club Events Co-ordinator. A volunteer that would step forward to organize Club events would be much appreciated.

VE7CTR will be organizing training sessions for the Club. More information will be forthcoming.

There is an Emergency Operations Center (EOC) exercise on March 18, 2010. VE7HJJ is strongly urging members to participate in the event. Jim MacDonald, Emergency Coordinator for the area, has assisted the Club in many areas and we should available to assist him. It was also recommended that the radio room be activated to show our capabilities.

ADJOURNMENT

A motion to adjourn the meeting was moved by VA7BXN
Seconded by VE7HJJ

The meeting was adjourned at 7:38 pm

Approved

Bonnie Pierce

Secretary