MINUTES OF THE CHILLIWACK AMATEUR RADIO CLUB EXECUTIVE MEETING HELD AT THE BOUTILIER BUILDING SARDIS ON JUNE 8, 2010

The Meeting was called to order at 7:00 PM

Members in attendance:

Harold Thiessen VE7HHT
Jack Jackaman VE7HJJ
John Pierce VE7BXN
Bonnie Pierce VA7BXN
Burt Graham VE7CTR
Roger Galliford VE7GMB
Ken Long VE7JU

Absent:

Philip Scyner VE7TDD

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 VE7HJJ

Approved

TREASURER'S REPORT

The Treasurer was absent but had sent a report to the President who gave the report.

SECRETARY'S REPORT:

There was nothing to report.

REPORTS FROM THE DIRECTORS:

EMERGENCY COORDINATOR DIRECTOR

Jack Jackaman and Elsie Friesen (VA7OMA) attended a cross-border meeting of emergency coordinators at Surrey on Saturday, June 5. There was no elected secretary at the meeting so Elsie volunteered to take the minutes. They found the meeting interesting and a chance for Elsie to meet other coordinators.

Jack also stated that the general services radio in the radio room has been programmed with the frequencies of the police, ambulance, and fire departments.

TECHNICAL/MECHANICAL DIRECTOR

Harold Thiessen had nothing to report

WEB PAGE/PUBLICITY COORDINATOR

Ken Long has printed out a listing of all the files on the web page. He will be going through them finding out which ones can be deleted.

If Field Day does go ahead, the information for the members will be posted on the web page.

OLD BUSINESS

John Pierce contacted Industry Canada (IC) on Monday, June 7 regarding the interference on the 147.100 repeater. He has contacted them previously and nothing has been done. He phoned again to let IC know that the interference is still continuing and that the repeater is used for emergency preparation for the City and District of Chilliwack. They had not realized that use of the repeater and stated that they will look into the interference problem. The interference is thought to be illegal radios (possibly stolen) or improperly tuned.

Roger Galliford has monitored the Monday night net for the past eight (8) weeks to determine who does not regularly sign in and could have their names deleted. He said there were a few members who do not call in on the net but have expressed a desire to have their names on the call out list. If there was an emergency in the area, they would want to be called. As a result, there will be no changes made to the call out list.

Burt Graham has been working on organizing the Field Day. He has also made arrangements to have a port-a-potty delivered to the site. He will be contacting all members to determine if they will be attending and what they will be willing to

assist with. Members are needed to operate radios and do scribing and setting up and taking down of equipment and tent.

John mentioned that at one time the Club had discussed having solar panels used for charging batteries. It would involve a fairly high economic outlay and, after some discussion, it was decided not to proceed with solar panel work.

NEW BUSINESS

There was some discussion regarding getting insurance on the radios the Club has in the radio room. It was felt that the amount needed would be $10,000. Bonnie Pierce will talk to the insurance company to find out what the cost would be and will report back to the Club.

ADJOURNNMENT

A motion to adjourn the meeting was moved by VE7HJJ
Seconded by VE7JU

The meeting was adjourned at 7:30 pm

Approved

Secretary
Chilliwack Amateur Radio Club