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

The Meeting was called to order at 7:00PM

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 VE7HJJ
Seconded by VE7BXN

Approved

TREASURER'S REPORT

The Treasurer briefed the Executive on the Clubs financial Situation. Details are submitted in separate documentation. There is one outstanding bill to be paid.

SECRETARY'S REPORT:
VA7BXN had nothing to report.

REPORTS FROM THE DIRECTORS:

EMERGENCY COORDINATOR DIRECTOR

VE7HJJ stated he hasn't heard from Jim MacDonald yet with the finalized agenda for the exercise on March 18. He will notify the Club when he has the information and has the plan done up.

Jack sent a letter to the City of Chilliwack requesting their approval to let us use the Browne Road parking area again for our Field Day in June. He has had no reply as yet.

TECHNICAL/MECHANICAL DIRECTOR

VE7HHT has been working on a large battery to bring it up to full power. It will be used on the 147.100 repeater.

CLUB EVENT COORDINATOR

Nil Report

WEB PAGE/PUBLICITY COORDINATOR

VE7JU had nothing to report.

OLD BUSINESS

Tom Adrain, VE7XTA, was planning on having an information session on IRLP on Thursday night.

All timers have now been installed in all locations.

NEW BUSINESS

VE7TDD had been to SMI in Langley to buy some electrical equipment and was talking to Ed, who works there. Ed suggested we get a "cash account" so that all Club members could use it. By having the account all Club members could get a discount on their supplies should they buy them at SMI. It was agreed that Phil fill the application out for the Club and forward it to SMI.

Phil also invited Ed to attend our Thursday night get togethers. Ed is not a ham but is very knowledge regarding electrical equipment.

VE7GMG was talking to a ham from Delta who is planning on moving to the area shortly. The ham was wondering about regulations regarding towers. He was

invited to attend Club meetings once he moves to the area.

VE7BXN reminded the executive that the renewal for the license plate for the portable tower and also the insurance for the executive will be due in April.

ADJOURNNMENT

A motion to adjourn the meeting was moved by VE7BXN
Seconded by VE7TDD

The meeting was adjourned at 7:15 pm

Approved

Bonnie Pierce

Secretary