MINUTES OF THE CHILLIWACK AMATEUR RADIO CLUB GENERAL MEETING HELD AT BOUTILIER BUILDING SARDIS ON MAY 27, 2010

The Meeting was called to order at 7:33 PM

Members in attendance: 12

RATIFICATION OF PREVIOUS MINUTES

There was one correction from the April 29th meeting: under Old Business, Bob Lounsbury (VA7XL) did the copies of the CW course not Tom Adrain (VE7XTA). A motion to accept the corrected minutes was moved by John Pierce (VE7 BXN). Seconded by Burt Graham (VE7CTR).
Carried

TREASURER'S REPORT:

There was no treasurer's report as Phil Scyner (VE7TDD) is on holidays.

SECRETARY'S REPORT:

Bonnie Pierce (VA7 BXN) received the Hobby Show notification via e-mail. The information was passed on to Jack Allan (VE7DOJ) who has agreed to organize the Club's participation in the event this year. He will forward the application and ensure there will be internet coverage.

There was a bank statement received which the secretary will forward to the treasurer upon his return.

REPORTS FROM THE COMMITTEES:

EMERGENCY COORDINATOR DIRECTOR:

Jack Jackaman (VE7HJJ) did not have anything to report at this time.

DIRECTOR TECHNICAL/MECHANICAL:

The connection for the suitcase radio has been fixed but not yet installed in the radio. Harold will do that when he has a chance.

Harold Thiessen (VE7HHT) has a 16 page booklet that the club members may read on different types of batteries, including the types the Club has. Anyone interested may read the booklet.

REPORT BY CLUB EVENT COORDINATOR:

We still need a Club event coordinator

WEB PAGE/PUBLICITY COORDINATOR:

Ken Long (VE7JU) absent so no report was given.

Jack Jackaman had discussed the problem of memory on the web page with Dale Jackaman (VE7GL) and there should be enough room on the web page yet. Dale will discuss the matter with Ken.

OLD BUSINESS

Roger Galliford (VE7GMG) was reviewing his notes and found reference to a discussion on headsets and foot switches for the radios in the radio room. Roger moved that the Club allot $300.00 to cover the costs of three (3) sets of head phones and foot switches. The motion was seconded by Jim Stevenson (VE7BHG). Carried.

Roger will ask Tom Adrain to check out the costs of the sets and Jack Allan said he will check at a local music store regarding foot switches.

Bonnie looked up the last time the lease had been paid which was July 2007. The lease will have to be renewed July 2012.

NEW BUSINESS

Jim MacDonald has resigned from membership in the Club due to a conflict of interest. He has assisted the Club in numerous ways and his involvement could be perceived as a conflict.

There was an in-depth discussion regarding holding Field Day this year. Unfortunately with an attendance of 12 members at the meeting, it may show the interest, or lack of, the Club has for the event. Roger has sent out an e-mail asking for response to participation in the Field Day and has received no response. Jack Jackaman, also, has a form that he wishes members to fill out regarding times members are willing to operate the radios.

Burt Graham agreed to organize Field Day but if there is no response or commitment by members within two weeks, it may be cancelled. Elsie Friesen (VA7OMA) and Jim Turner (VA7JAT) have volunteered to help Burt with the organization. Bob Lounsbury has agreed to bring his computer and have computer login.

We do need the younger members to participate and learn the “ropes” as some of the older members, who have carried the load the past few years, are just not able to do it now due to ill health, either themselves or family members.

Jack Jackaman’s contact at the Provincial Emergency Preparation (PEP) office, Ono, (amateur radio coordinator) has resigned. There will be a new coordinator assigned.

ADJOURNNMENT

A motion was made to adjourn the meeting at 8:18 pm

Moved by: Jack Jackaman
Seconded by: Harold Thiessen

Bonnie Pierce
Secretary