

**MINUTES OF THE CHILLIWACK
AMATEUR RADIO CLUB GENERAL
MEETING HELD AT BOUTILIER
BUILDING SARDIS ON FEBRUARY
25, 2010**

The Meeting was called to order at
7:30 PM

Members in attendance: 15

**RATIFICATION OF PREVIOUS
MINUTES**

There being no corrections, it was
moved by John Pierce (VE7 BXN) that
the minutes of the last meeting be
approved as read
Seconded by Gord Salter (VA7GCS).
Carried

TREASURER'S REPORT:

Phil Scyner (VE7TDD) gave the
treasurer's report.

SECRETARY'S REPORT:

Bonnie Pierce (VA7BXN) sent a letter to
the Outback Events organization
thanking them for the donation to the
Club. We also stated we would be
happy to help them with their triathlon in
September 2010,

REPORTS FROM THE COMMITTEES:

**EMERGENCY COORDINATOR
DIRECTOR:**

Jack Jackaman (VE7HJJ) gave the
following report:

The next priority for the club is to move
the repeater to Paul Blessin's (VA7LLB)
location. Everything is ready to go
including equipment and a bucket truck.
We now need to wait for a good weather
weekend so that we can install the
antennas and cabling and move the
repeater to the new location.

Dale Jackaman (VE7GL) has prepared
a new computer for the club that is
ready to be moved to the club's location.
Once there the Club IT specialists can
download the various programs to
provide remote HF radio operation and
other HF programs that will include
logging etc. It is up to the HF members
to make the most of this equipment..

Also once the weather improves and the
days get longer we will put the beam
antenna together and erect it on the
Club tower. Jim MacDonald will once
again provide the fire truck on a Monday
evening for this event. I gather they
enjoy this unusual activity.

Finally the 6 Hour exercise for Thursday
March 18 is being programmed and I
will provide an Exercise Directive once I
receive the details from Jim. Once
again I urge members who are able to
participate to volunteer their services.

Provincial Emergency Preparation
(PEP) cards and applications will be
sent on for clearance next week via
PREOC.

**DIRECTOR
TECHNICAL/MECHANICAL:**

Harold Thiessen (VE7HHT) had nothing
to report. The repeater is working well.

**REPORT BY CLUB EVENT
COORDINATOR:**

Currently there is no club event
coordinator.

**WEB PAGE/PUBLICITY
COORDINATOR:**

Ken Long (VE7JU) had nothing to
report.

OLD BUSINESS

Tom Adrain (VE7XTA), Burt Graham (VE7CTR), and Jack Allan (VE7DOJ) have volunteered to check the trunk radios that are in the emergency evacuation centers. They will also meet with Doug Joinson and check the radio in Fire Hall #1 periodically.

Burt Graham has been talking to Bob Burt (VE7IPF) in regards to training sessions. Bob has been occupied with other concerns and has been unable to work on it at present.

NEW BUSINESS

There was no new business.

ADJOURNMENT

A motion was made to adjourn the meeting at 7:48 pm

Moved by: Gord Salter (VE7GCS)
Seconded by: Jack Allan (VE7DOJ)

Bonnie Pierce

Secretary