

**MINUTES OF THE CHILLIWACK AMATEUR RADIO CLUB GENERAL MEETING HELD THE BOUTILIER BUILDING, SARDIS ON NOV 24, 2011**

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Vice-President: Burt VE7CTR  
Secretary: Paul VA7LLB  
Treasurer: Bob VA7XL

The Meeting was called to order at 7:31 PM

**RATIFICATION OF PREVIOUS MINUTES:**

It was moved that they be accepted as read.

M: Paul VA7LLB  
S: Bob VA7XL

**TREASURER'S REPORT:**

Bob Lounsbury VA7XL gave his report. There being no changes it was accepted as read.

M: John VE7BXN  
S: Burt VE7CTR  
carried

**SECRETARY'S REPORT:**

The secretary had nothing to report.

**REPORTS FROM THE COMMITTEES:**

**EMERGENCY COORDINATOR DIRECTOR:**

Jack was away travelling somewhere in the world there was no report.

**DIRECTOR TECHNICAL/MECHANICAL:**

Harold Thiessen was away. The 146.96 repeater is now identifying. The board was reseated and it started id'ing..

**REPORT BY CLUB EVENT COORDINATOR:**

**OLD BUSINESS:**

VE7LL has been asking questions about the smart charger project. They will advise if they are interested in participating.

APRS – James has requested that Tom put together a proposal outlining what is needed for the digipeater.

**NEW BUSINESS**

Election of Executive

Results:

President James VE7HJ

Burt VE7KCQ would like to step down as the club Yahoo email coordinator. The club needs someone to volunteer to take the position.

James VE7HJ outlined his club plans for 2012.

Paul VA7LLB announced that another licensing course is planned for February.

John VE7BXN requires assistance with the layout and assembly of station accessory projects

**ADJOURNMENT:**

A motion was made to adjourn the meeting at 8:25 pm

Secretary:



Ken Long