

**MINUTES OF THE CHILLIWACK AMATEUR RADIO CLUB EXECUTIVE MEETING HELD AT
THE BOUTILLIER BUILDING SARDIS TUESDAY NOVEMBER 8, 2011**
meeting was called to order at 7.15 PM

Members in attendance:

Burt Graham VE7CTR
Harold Thiessen VE7HHT
James Johnston VE7HJ
John Pierce VE7BXN
Bob Lounsbury VA7XL
Ken Long VE7JU

Absent:

Jack Jackaman VE7HJJ

RATIFICATION OF PREVIOUS MINUTES

There being no errors or omissions the September Executive minutes were approved as read.

M: Ken VE7JU

S: James VE7HJ

carried

There being no Executive meeting in October there were no minutes to approve

TREASURER'S REPORT:

There being no errors or omissions the Treasurtes report was approved as read.

M: Bob VA7XL

S: Burt VE7CTR

carried

SECRETARY'S / WEB PAGE REPORT:

Nothing to report. The web page has been updated.

REPORTS FROM THE DIRECTORS:

EMERGENCY COORDINATOR DIRECTOR

Jack VE7HJJ was absent there was nothing to report.

TECHNICAL/MECHANICAL DIRECTOR

Harold VE7HHT will be taking one emergency radio at a time home to check batteries.

Discussion about checking emergency radios.

Discussion about 146.96 repeater not iding.

EVENT COORDINATOR

Field day – Burt indicating that we can not leave the planning for field day 2012 until the last minute a committee will be formed in January.

Christmas dinner Burt to make some Inquiries.

NEW BUSINESS

Discussion about the donation to Harold Churchill for the repeater site.

ADJOURNMENT

There being no further business to discuss it was moved by Burt VE7CTR and seconded by Ken VE7JU that the meeting be adjourned.

Approved
Adjourned At 8:19 pm

Secretary

A handwritten signature in cursive script, appearing to read "Ken VE7JU", is written on a white background. A vertical line is drawn to the right of the signature.