

MINUTES OF THE CHILLIWACK AMATEUR RADIO CLUB GENERAL MEETING HELD THE BOUTILIER BUILDING, SARDIS ON Oct 27, 2011

The Meeting was called to order at 7:30 PM

RATIFICATION OF PREVIOUS MINUTES:

The secretary had not prepared the minutes

TREASURER'S REPORT:

Bob Lounsbury VA7XL gave the treasurer's report.
Moved Paul VA7LLB
Seconded Gord VA7GCS

SECRETARY'S / WEB PAGE REPORT:

The secretary had nothing to report.
The web site had been updated.

Correspondence: Two copies of the annual society report

REPORTS FROM THE COMMITTEES:

Chilliwack ARC Emergency Coordinators Report

Jack thanked those who had the last emergency exercise. Most of the emergency radios did not work.

Jack also thanked those who participated in the Shake exercise.

Monday night Net Manager

John VE7BXN requested more net managers

Technical/Mechanical

Harold VE7HHT reported that the old antenna analyzer was now working.

OLD BUSINESS:

Motion to rescind the motion to purchase of an antenna analyzer.

M: Burt VE7CTR
S: Ken VE7JU

NEW BUSINESS:

Motion to build more J pole antennas cost not to exceed \$500..

M: John VE7BXN

S: James VE7HJ
carried

Discussion about getting more younger people involved

Discussion about setting up 2 \$500 bursaries.

Adjournment

A motion was made to adjourn the meeting at 8:12 pm.

Moved by: Burt VE7CTR
Seconded by: Gord VA7GCS

Secretary:



Ken Long