

## **Halifax Amateur Radio Club**

### **General Meeting Minutes**

**16 September 2015**

Meeting convened 2030

Don Trotter (VE1DTR) running the meeting in place of Brian (VA1CC) who is away in Ontario.

#### **Review of the evenings agenda**

Motion to accept agenda Scott VE1SRV

Seconded by Eric VE1JEH / Doug VE1LDL

Accepted

#### **Introduction of members present:**

VE1DTR, VE1JG, VE1MR, VA3IIF, VE1JDH, VE1SRV, VE1PAV, VE1AI, VE1FA,  
VE1RUS, VE1JEH, VA1ALW, VA1YL, VE1HGR, VE1CU, VE1AE, VE1LDL, VE1AJP,  
VE1JMA, VE1IGP, VE1SBC, VE1JHF, VE1BMF, VE1GFA

**Silent Keys:** VE1LB, VE1PUD, VE1EAF, VE1MT, VE1AOP, VE1XLY, VE1GAM, VE1EJC,  
VE1DLT

#### **Acceptance of meeting minutes from June meeting**

Moved by Bill VE1MR

Seconded by Scott VE1SRV

Accepted

**Treasurers Reports:** Presented by Jim VE1JG

Acceptance moved by Jim (JG)

Seconded by Dick (AI)

Accepted

Flea Market financial details then presented.

Don (DTR) advised that the HARC network has been updated and the firewall implemented, and the remote station been brought online with the new network.

Alex (RUS) presented the Field Day statistics with a total of 5,584 points.

He then gave an overview of the recent work completed on the Club Station and the antennas.

Scott (SRV) gave a quick report on the Basic Course that has started, with a total of 8 members.

EMO/SAR: Dave (AJP) gave a brief overview of recent searches, and the first use of their new Zodiac boat to effect a rescue of 2 hikers that drastically cut the time it would have taken if they'd had to walk in and out.

Eric (JEH) gave thanks to Fred (FA) and Dick (AI) for all their hard work on the Maritime Museum project, and gave an update on the progress of the room construction and how the Museum is very much behind this project.  
The Museum has graciously offered us the use of a large meeting room for an upcoming meeting so that the members may see the progress of the room for themselves.

Membership Update: Howard was not present  
We currently have 5 Life, 97 Full, 18 Associate members.

Appointment of Auditor:  
There were calls for anyone to perform the Auditor function for this year.  
Amanda has agreed to do the auditing again this year.

Election of nominating committee chair:  
Proposed committee is Howard (DHD) , Scott (QD) and Dick (AI).  
Bill (MR) nominated Howard (DHD) as the chair  
Seconded by Scott (SRV)  
Accepted

Ian (IGP) passed along thanks from the car club for their assistance with the Ledwidge Lookoff Rally.

Dave (AJP) mentioned that Princess Auto had some good prices on electronic parts thanks to the recent closure of Radio Shack in the States.

Jeremy (JHF) mentioned that Dave Charbonneau (DDC) was in the hospital suffering from gallstones, an inflamed pancreas, and jaundice.

Eric (JEH) asked for volunteers to operate the station at the Museum for the next year.

Door Prize: VA1YL Helen

50/50: VE1WO Fraser

Motion to adjourn: Dick VE1AI  
Seconded: Alex VE1RUS

Meeting adjourned at 2115

Respectfully submitted  
Jeremy Fowler  
VE1JHF  
HARC Secretary





Introduction of members present:  
VE1DTR, VE1JG, VE1MR, VA3IIF,