

## **Halifax Amateur Radio Club**

### **General Meeting Minutes**

**19 Nov 2014**

Meeting convened at 1930

#### **Members present:**

JG,QD,SRV,JEH,HEB,MR,ZMB,VA3IIF,CC,DTR,RUS,BSW,  
GTC, AI, OU, *QRM*, RGB, MB, CU, BC, BMF, GFA, AYN, LDL ,WO, ANT, JMA, CAW,  
AJP, QC, NN, GGM, DHD, JIM, JHF, IGP, Amanda Schreiber, Jayne Jackson, Pauline Verge,  
Cora.

#### **Silent keys:**

Robert Aggas VE1YK, Walter MacLeod VE1WML , Alpheus Nickerson VE1GAN , Hugh  
Clark VE9HC , Robert Johnson VY2RJ , John Arseneault VE1TT

**Approval of Meeting Agenda:** Approved

#### **Acceptance of Minutes of October General Meeting:**

Moved by VE1MR, Seconded by VE1IGP, Accepted.

No Correspondence to report.

#### **Presidents Report:** (bulk reserved for AGM)

Greetings from Carol and Frank Wilson in Hollister CA

Betty Caithness reminding everyone about the upcoming Christmas part at Fans Chinese restaurant on Dec 17<sup>th</sup>.

Mention of the project to get a decent internet connection in the meeting room, for future presentations during meetings.

Mention of January's speaker, Laura (ZMB) on Social Media and Amateur Radio.

#### **Treasurers Report:**

Jim VE1JG gave the current report on the clubs finances.

Moved for acceptance by Jim VE1JG, seconded by Jim VE1JIM

Motion carried.

### **Membership Report:**

Howard (DHD) reported that our current membership status: 3 Life Members, 103 Full Members, and 32 Associate Members for a total of 138 Members.

Howard reported that 2 of the members are to be awarded Life Memberships, those being Bill Elliot VE1MR, and Lynn Bowser VE1ENT.

A bit of background provided on both members.

Moved by Howard VE1DHD that Bill be accorded Life Membership in the Club, seconded by Dick VE1AI.

Motion carried.

(Certificate presented and photographs taken)

Moved by Howard DHD the Lynn be accorded Life Membership in the Club, seconded by Ian VE1IGP.

Motion carried.

(Certificate presented to Bill on Lynn's behalf, photographs taken)

Round of applause from all present.

### **Committee Reports:**

Basic amateur Radio Course:

Scott Verge VE1SRV as course director, gave an overview of this years course and its progress, including the upcoming exam.

### **SAR/EMO:**

Dave George VE1AJP gave a brief update on Operation Kingfisher, and imparted his own Thanksgiving story.

Not a lot of searches lately, but a brief report on their trip to New Brunswick to assist in a search up there.

Also a story about a searcher who broke his leg, and had to invoke the "No Duff" call for assistance.

No other reports

Scott imparted his story about trip to Hawaii, and the problems he had making his flights.

Jayne Jackson informed those present of her pregnancy, and due date of May 28<sup>th</sup>.

No discussion on any of the current projects.

Scott mentioned that the report of the Media and Public Outreach committee is now posted on the Club website.

There was mention of fundraising projects including the production of a new Call Book and a call for someone to take on the production.

Scott talked about the idea of offering a First Aid course to the membership, and also mentioned about the continued interest in setting up an amateur radio station at CP Allen High School and Laura VE1ZMB's efforts in that area.

Call for any discussion on any old business, none.

Scott brought up the Rookie of the year award, and the formation of a committee to oversee this award, consisting of Tom VE1GTC as chair with help from Fraser VE1WO, and Jim VE1JIM. Scott made a motion to appoint the above mentioned members as the committee, seconded by Doug VE1LDL.

Motion carried.

Brief mention of the upcoming Boy scout Jamborees.

No other new business.

Door Prize won by William VE1HEB

50/50 won by Erik VE1JEH

**Motion to adjourn** Doug VE1LDL, seconded by Brian VA1CC

Motion carried

Meeting Adjourned at 2010

AGM to follow

**Submitted by:** Jeremy (VE1JHF), Secretary