



EAST KOOTENAY AMATEUR RADIO CLUB



ZOOM MEETING Tuesday, December 14, 2021 (7:15PM)

MINUTES

Attendees: - Doug VA7QZ, Tim VE7QQ, Kevin VA7KJL, Jeff VE7JFX, Kathy VE7KFR, Gavin VE7GSJ, Gerry VA7LGR, Chris VE7UTV, Lance VE7LOC, Doug VE7XAG, Jeremy VE7XZZ, Wayne VA7BUP, Tom VE7TGA, Jeff VA7BAJ, Dan VE7MRP, Jim VA7AON, Cafergus3 (?)

Guests: None

Meeting called to order at 19:15.

1. ADOPTION OF AGENDA

Nothing to be added.

2. SICK OR INJURED AMATEURS

No sick or injured amateurs to report.

3. MINUTES – ADOPTION

Adoption of minutes from previous meeting motioned by Jeff VA7BAJ, seconded by Gavin VE7GSJ.

4. BUSINESS ARISING FROM THE MINUTES

A) \$500 Grant from RDEK to cover club expenses. Kevin VA7KJL.

Kevin reports no updates from Terry (RDEK).

B) Swap and shop list

Doug (VA7QZ) reports list exhausted. Doug asked for ideas to proceed. Gavin to draw up list of inventory to sell.

C) Bridgecom repeater cable issue.

Doug (VA7QZ) sent email to Bridgecom and let them know what was happening. Bridgecom thanked Doug for the info and reported that they had new/better trained staff.

D) Grant ideas

Gavin to cover in Treasurers Report.

5. COMMUNICATIONS

Kevin VA7KJL reports that the website will be updated once he has his computer fixed/sorted out after upgrading to Windows 11.

6. TREASURER'S REPORT (VE7GSJ)

New Members: Gerry Loewen VA7LGR, Doug Jones VE7XAG, Chad Dueck VE7GWH.

Gavin received cheque for dues from George & Vera Hohl. They are back on the members list.

Surplus equipment sale covered in meeting, net revenue of almost \$1600.

Financial report covered in meeting, financial report to be attached.

Gavin covered draft budget, will have it put to vote during AGM for quorum from club.

Gavin motions to have club pay RAC for repeater/mountain top insurance, Kevin VA7KJL seconds.

7. COMMITTEE REPORTS

Repeater Committee – Gavin reports that the repeater committee feels strongly about setting up a DMR repeater. APRS equipment is also a priority, and club has a controller to fix/update the Midgely site. Gavin puts forward motion to pursue grant to establish DMR repeater at Baker. Seconded by VE7LOC. Amended to also include modernization of Invermere repeater. Lance VE7LOC maintains seconding.

Frequency Committee – Dan VE7MRP reports no updates.

EOC Coordination – Kevin VA7KJL reports he now has two EOC courses complete. There are courses available for anyone interested, just contact Kevin.

Website Committee – Kevin VA7KJL reports that website is still up, running well, people are posting on the Facebook Group.

Net Control Committee – Tim VE7QQ reports that he has been updating the preamble and roll call sheets and sending those out to the other Net Controllers. Doug VA7QZ motions to pick up swap & shop, perhaps once a month. Lance VE7LOC seconds.

8. NEW BUSINESS

Doug VA7QZ asks for ideas for the next non-business meeting. Wayne VA7BUP asks about IRLP, Gavin agrees to provide a quick session about it. Lance VE7LOC suggests “tech-tips” for beginners.

ADJOURN – Motion to adjourn by Tim VE7QQ at 20:13.

Our mission: Since 1935 the mission of the East Kootenay Amateur Radio Club is to promote the technical knowledge and use of amateur radio through, training, mentoring, community service and enhancing fellowship among radio amateurs.

<http://www.ekarc.myrac.ca>