



EAST KOOTENAY AMATEUR RADIO CLUB



ZOOM MEETING Tuesday, June 15, 2021 (7:15PM)

MINUTES

Attendees: - Doug VA7QZ, Kevin VA7KJL, Chris VE7UTV, Dave VE7AQE, Jeff VA7BAJ, Gavin VE7GSJ, Tom VE7TGA, Wayne VA7BUP, Tim VE7LXC, John VA7ATE

Guests: None

1. **ADOPTION OF AGENDA** – No additions to agenda. Motion to adopt agenda by Gavin VE7GSJ, seconded by Kevin VA7KJL. Motion passed.

2. **SICK OR INJURED AMATEURS** – No sick or injured reported

3. **MINUTES – ADOPTION**

May 25 2021 – Zoom meeting – No additions or deletions. Motion to accept minutes by Jeff VA7BAJ, seconded by Tom VE7TGA. Motion passed.

4. **BUSINESS ARISING FROM THE MINUTES:**

Summer Event Ideas – Mention of a club barbeque by Doug, VA7QZ. Suggestion to event at Wycliffe Park by Kevin, VA7KJL. Tom VE7TGA agrees to assist Kevin with organization. Doug VA7QZ suggests mid August for timeframe.

Grant Opportunities – Doug VA7QZ asks club for ideas of what projects/uses we would want to carry out with grant money, suggests possibly upgrading Invermere repeater (VE7RIN). Kevin VA7KJL to work with Ken on what categories are available for grants, and if-and-or-how we could get capital for expenditures. Gavin VE7GSJ offers to help with providing budgets/fiscal reports where necessary.

Tom's presentation from the RDEK – Doug VE7QZ presented photos of Tom VA7CSH and RDEK representatives thanking him for his service at the RDEK EOC. The RDEK named the EOC communication room after Tom.

5. **Communications**

Only communications of note were in the email from Ken to Executive re: Grant Opportunities.

6. **TREASURER'S REPORT** (VE7GSJ)

Membership Dues – Gavin reports he only has reports for April 1 to May 31. Gavin could not find previous reports. (Audio did not provide information on financial numbers, please refer to financial report from Gavin). No unexpected expenditures reported. Club paid Kathy VE7KFR \$200 per club motion from previous meeting for equipment donated by Joe. Gavin asks club members to also become members of RAC, since club liability insurance to be renewed, and the fee is significantly less if members of the club are members of RAC as well. 43 members have up-to-date club dues. Subsequent discussion regarding auction of equipment donated by Kathy/Joe.

New Members – No new members reported.

7. COMMITTEE REPORTS

Repeater Committee (VE7GSJ) – Gavin shows live stream from Creston Repeater. Still snow at Creston Repeater. Access to repeater is limited/difficult. Plan is to go up June 25th after more of the snow melts. Gavin shares pictures of VE7RIN repeater site/tower/radio gear with group.

Frequency Coordinator (VE7MRP) – No report (Dan VE7MRP not present)

Emergency Operation Center Coordinators (VA7KJL, VE7MRP) – Kevin reports that he let RDEK EOC staff know we were upgrading/repairing Creston repeater. Otherwise, a standard meeting, nothing else to note.

Website Site and Social Media (VA7KJL) – Kevin reports website working well. 4 to 5 new members joined the club through the site. Facebook site also has a few hits per day. Kevin asks to have names and call signs sent to him for new members for the club site. Kevin would like to put up photos of Tom Haverko on the website. Request is made to Tim VE7LXC to create Google Drive/Google Sheets for membership tracking, Tim agrees.

Net Controller Coordinator (VE7LXC) – Tim to update the preamble/dialogue as well as net controller schedule.

8. NEW BUSINESS:

Gavin runs learning/information session on installing crimp-on N connector.

Summer meeting schedule – No club meeting for July, Doug VA7QZ suggests executive meeting for June 22nd, group agrees to June 22, 2021 @ 1915 MDT.

ADJOURN – Motion to adjourn by Kevin VA7KJL @ 2021-06-15 20:30.

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>