



EAST KOOTENAY AMATEUR RADIO CLUB



IN-PERSON MEETING Saturday June 18, 2022 (2:00 PM)

MINUTES

Members: Doug Newberry VA7QZ, Tim Graham VE7QQ, Wayne VE7RWD, Brian VA7VEB, Rick VA7ZYQ, Lance VE7LOC, Bob VA7WN, Wayne VA7BUP, Kathy VE7KFR, Gavin VE7GSJ, Bobbi VE7ZIP
Guests: Gerard VE7KK

Meeting called to order by Doug VA7QZ at 14:19

1. Adoption of the agenda

Gavin VE7GSJ motions to add item to agenda concerning expenses for site visits.
Motion for adoption by Rick VA7ZYQ, seconded by Tim VE7QQ. Motion carried by consensus.

2. Sick or injured amateurs

Gavin VE7GSJ reports Dave Dietrich was sick, but is recovering.

3. Minutes - Adoption

Feb 15, 2022 - Motion to accept minutes by Gavin VE7GSJ, seconded by Lance VE7LOC, carried by consensus.

4. Business arising from the minutes:

B) Doug VA7QZ is to continue to pursue discussions with Terry Balan from RDEK re: EOC, but Terry is understandably busy with flood/wildfire season. Tabled to next meeting.

5. Communications

Nil

6. Treasurers Report (VE7GSJ)

A) New Members

No new members.

B) Financial Report (Gavin VE7GSJ)

For two months ending May 31, 2022

Income: Dues paid by (most) members

Expenses: Postage, coffee & donuts, BC Societies filing, BC Hydro @ Baker, Cable for F420 radio

Opening balance: \$9507.00

Closing balance: \$9680.00

C) Auditors Report (Brian VA7VEB)

Brian reports on the 11th that he and Gavin had a Zoom meeting and went over the books together. Covered new income from surplus sales, all values in order. New reporting to be done monthly with Gavin's new bookkeeping system. Audit was completed and reported to Tim VE7QQ.

7. Committee Reports

Executive (VA7QZ)

Executive met in May re: committee appointees. Gavin VE7GSJ has agreed to continue in the role of Repeater Committee lead, Dan VE7MRP to continue Frequency Coordinator role. EOC Coordinator role to be assumed by Brian VA7VEB and Dan VE7MRP. Website, Social Media and Net Control coordinator to be continued by Tim VE7QQ.

Repeater Committee (VE7GSJ)

Gavin VE7GSJ and Tim VE7QQ went to VE7RIN repeater at Fairmont. Routine maintenance performed and power level measurements were taken. Gavin confirmed that everything was in place to perform the repeater upgrade. Electrical grounding is suspect, since no ground rod was found. Gavin is planning to go to Baker (VE7CAP) in July and Creston (VE7RCA) later in the year.

Frequency Coordinator (VE7MRP)

Dan VE7MRP not present. Doug VA7QZ reports that someone from Repeater book BC inquired if 443.625 was still active. Doug handled the response and told them it is the link frequency for VE7CAP, and is still active.

Emergency Operation Center Coordinators (VA7VEB, VE7MRP)

Dan VE7MRP was not present. Brian VE7VEB has nothing to report.

Website Site and social media (VE7QQ)

Tim VE7QQ reports that he had been looking into putting a calendar of club events on the website. Testing is underway. As far as social media, there is nothing to report.

Net Controller Coordinator (VE7QQ)

Tim VE7QQ reports there are updates to make on the call sheets. VA7BAJ requested updated list. Tim reports we are still looking for another operator.

8. New Business

Field Day 2022

Brian VA7VEB reports that Field Day will be Saturday June 25th, and he will be running the station overnight (especially if someone wants to help). Bands to be used will be 40, 20, 15 and 10 metre. Call to be

put on club website.

Future Meetings

Doug VA7QZ asks if we want to continue via Zoom or meet in person in September. Lance VE7LOC puts a motion forward to have meeting in person. Wayne VE7RWD seconds. Motion passed by vote 5:2.

Site Visits

Gavin VE7GSJ puts forward motion for optional reimbursement of \$20 per site visit per year. Seconded by VA7VEB.

Lance VE7LOC mentions that \$20 doesn't go very far for fuel now. Gavin VE7GSJ mentions that this is a compromise.

Gerard VE7KK suggests \$50.

Vote for VE7GSJ's motion: 3 for, 5 against.

Lance VE7LOC motions to have the reimbursement value of up to \$100, for one (1) vehicle, optional, per trip. Kathy VE7KFR seconds.

Vote for VE7LOC's motion: Motion passes by unanimous vote.

9. Adjournment

Motion to adjourn from Brian VA7VEB @ 15:17.

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.

<https://ekarc.ca>