



EAST KOOTENAY AMATEUR RADIO CLUB



ZOOM MEETING Tuesday, May 25, 2021 (7:15PM)

MINUTES

Attendees: - Doug VA7QZ, Jeff VA7BAJ, Brian VA7VEB, Lance VE7LOC, Dave VE7AQE, Ken VE7KPB, Kathy VE7KFR, Gavin VE7GSJ, Wayne VA7BUP, Rick VA7ZYQ, Randy VE7CRX, Tim VE7LXC, Kevin VA7KJL, Tom VA7CSH

Guests: Terry Balan RDEK Emergency Operation Center Supervisor was invited, did not attend.

1. **ADOPTION OF AGENDA** – No additions to agenda. Motion to adopt agenda by Lance VE7LOC, seconded by Gavin VE7GSJ. Motion passed.

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

3. **MINUTES – ADOPTION**

February 2021 – Zoom meeting – No additions or deletions. Motion to accept minutes by Kathy VE7KFR, seconded by Kevin VA7KJL. Motion passed.

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

2021 Elections – Doug Newberry elected as President. Kevin Lewis elected as Vice President. Gavin Jacobs elected as Treasurer. Tim Graham elected as Secretary.

Appointment of Club Directors – Dan VE7MRP agreed to stand as Frequency Coordinator. Kevin VA7KJL and Dan VE7MRP agreed to stand as EOC representatives. Gavin VE7GSJ (along with Ken VE7KPB, Shane VE7DYE, Dan VE7MRP, Jeff VA7BAJ, Jeff VE7JFX, Randy VE7CRX and Brian VA7VEB) agreed to stand as Repeater committee. Kevin VA7KJL agreed to stand as Website/Social Media coordinator. Tim VE7LXC agreed to stand as Net Coordinator.

5. **TREASURER’S REPORT (VE7GSJ)**

Membership Dues – Gavin had access to the account, account has since been locked out (to be tried again). Membership dues were due April 1. Some members have paid after April 1. Ken put deposits in. We have approximately 50 paid members as of today. Some members paid January 1. Gavin has received a large number of physical documents from Ken, but no document of previous budget from previous year. Two unbudgeted expenses in last 30 days, both of which related to change of executive. First expense was for \$40 to BC Societies to appoint new executive. Second payment was \$50 to Kootenay Savings for new signatories.

New Members – Two new members. One has paid already, one sent payment via mail.

COMMITTEE REPORTS

Repeater Committee (VE7GSJ) – Since AGM, two meetings have been held for planning Mt. Thompson (Creston) repeater repair. June 25 has been chosen for date of repair.

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

Emergency Operation Center Coordinators (VA7KJL, VE7MRP) – Kevin VA7KJL reports meeting via Zoom with EOC staff scheduled for May 26th. Dan VE7MRP to attend as well.

Website Site and Social Media (VA7KJL) – Kevin VA7KJL reports new website doing well, getting hits. Facebook page is still being created/updated but is getting likes and shares.

Net Controller Coordinator (VE7LXC) – No report.

6. NEW BUSINESS:

Certificates of Thanks (VA7QZ) – Certificates of appreciation (and honorary memberships) presented to Tom VA7CSH, Randy VE7CRX, Ken VE7NEK, Lance VE7LOC

Club Mission Statement: “The mission of the East Kootenay Amateur Radio Club is to promote the technical knowledge and use of amateur radio through training, mentoring, and enhancing fellowship among radio amateurs.”

Mission statement updated to read: “Since 1935, the mission statement 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.” – Motion to adopt by Kevin VA7KJL, seconded by Tom VA7CSH. Motion passed.

Joe and Kathy Rieberger: equipment donation and discussion - Email from Lance (VE7LOC) – Joe is now in The Pines. When Joe moved, all of his HAM radio gear was moved into the club sea-can. Some of the equipment in the sea-can is club property. Ken VE7NEK and Lance VE7LOC went up to the sea-can to do an inventory. Lance reported to Kathy that a good amount of the equipment is still saleable and worth a good amount of money. Kathy said it would be good for the club to have the equipment if the club could use it or sell it if it was not needed. Lance reports sea-can needs to be cleared out and from its current location. Lance suggests payment in recognition to Joe and Kathy. Kevin VA7KJL motions to pay Joe and Kathy \$200. Tom VA7CSH seconds. Motion passed.

Ken VE7KPB reports he has been investigating community gaming grants and is wondering if the club is interested in pursuing a grant to help the club. Doug VA7QZ asks Ken if he would be interested investigating further. Ken agreed, and Kevin VA7KJL to assist.

Gavin VE7GSJ suggests asking the group what sort of activities should be set up as a club, providing COVID-19 restrictions are lifted. Doug VA7QZ motions to meet again in June (on June 15th). Seconded by Kevin VA7KJL. Motion carried. Lance VE7LOC suggests barbeque possibly at end of June, beginning of July. To be discussed in June meeting (pending more information from government on COVID-19 restrictions).

ADJOURN – Motion to adjourn by VA7CSH @ 2021-05-25 20:03.

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