KARC Meeting Minutes November 3, 2022

Meeting called to order, at 19:20 by Myles, VE7FSR

In attendance: Myles VE7FSR, President; Brock VA7AV, Secretary; Bill VE7EAF; Ken VE7FP; Mike Smith; Ralph VA7VZA; Shawn VA7NIN; Simon VE7RIZ; Jason VA7HAB; Doug Howard VA7GPX; Vern VE7VGO; David VE7LTW; Pedro Messner, Austin VE7QH

Reading of Minutes of Previous Meeting:

Motion to accept June minutes, Mike Smith, seconded by David VE7LTW, none opposed.

Business arising from Minutes: None.

Treasurer's Report:

Myles presented the Treasurer's report, as Jordan unable to attend.

Motion to accept Treasurer's report, Mike Smith, seconded by Shawn VA7NIN

Director's Reports:

Secretary – Memberships are coming in. Reminder to everyone who sends in their dues to also send the PDF application form, even if done before, as is needed to keep everything up to date.

RAC insurance will be prepared shortly. Note that we pay by the member for our insurance and the cost is significantly lower if the member is a signed up with RAC. Like a couple of bucks vs. 12 or 13. It's good to belong anyway, so worthwhile.

Directors –

<u>Myles VE7FSR:</u>

Survey Monkey results in for Christmas Dinner.

Repeater Report:

AC power was down on Lolo, now repaired. Peter and Myles completed the repair. Telus' contractor that did the decommissioning in the past did a poor job and resulted in short on pole.

Heater in building also shorted out. Replaced with new 1750-watt 208 V baseboard heater and heat now operational again.

NavCan had an electrical contractor improving the supply to the mountain – spacers on lines to prevent shorting in wind.

New mast bracket added to allow HF antenna install 'soon'.

BC Ambulance experiencing interference on IRN. Ralph and Myles installed bandpass cavity filter supplied by BC Ambulance, Lowered TX power.

On to LGN, checked 48-volt system and Pi; installed new serial cable to remote monitor the solar charging status.

New volunteer to run KARC 2m net wanted.

Tarp from Simon will be used on Dufferin roof. Cut and ready. Looking for volunteers to assist.

IC Examiner's Report:

None

New Business:

Myles VE7FSR:

- BC Parks doing a cleanup at Lac du Bois Park on the 6th and 8th, 9AM. Anyone interested, talk to Myles for contact information.
- Reminder of photo album on club website – repeater repairs etc.
- KiwiSDRs on IRN. Two. One public, one private. Donated for use, KARC provides backhaul. 50' 80 m dipole.
- December meeting. SuperDARN presentation.

Meeting adjourned: 20:18. Vern motion to adjourn.