



## KARC Meeting Minutes      January 5, 2023

Guest presentation began at 1900. Regular Meeting called to order, at 20:08 by Myles, VE7FSR.

In attendance: Myles VE7FSR, Ralph VA7VZA, Vern VE7VGO, Jack Willie, Claude VA7CFJ, John VE7DWX, Austin VE7QH, Simon VE7RIZ, Dave VE7LTW, Gerry VE7TGV, Shawn VA7NIN, Pedro Messner, Jordan VE7OSX, Caitlyn (Simon's YL).

Motion to adopt the Draft Agenda made by Simon VE7RIZ, seconded by Vern VE7VGO. Passed, none opposed.

### **Reading of Minutes of Previous Meeting:**

Motion to accept December minutes by Dave VE7LTW, seconded by Shawn, VA7NIN. Passed, none opposed.

### **Business arising from Minutes:**

None.

### **Monthly Financial Report:**

Jordan presented the monthly Financial Report and there were no questions.

Motion to accept report as submitted by Simon VE7RIZ, seconded by Austin VE7QH. Passed, none opposed.

### **Director's Reports:**

**Secretary** – None.

#### **Directors**

**Ralph** – Christmas dinner at Kirsten's Hideaway as a success with 23 people attending. We tried assigned seating to mix up "the old geezers and the young turks", and it seemed to be a success. Ralph is looking for some input on what weekday to hold the dinner next year so we can get even better attendance from members. Ralph also mentioned that we will go ahead again with a picnic this spring, probably at the same location as last year. Stay tuned for details.



### **Repeater Report:**

The kiwiSDR HF antenna on Iron Mountain came down in the ice storm about three weeks ago. Myles will be ordering some copperweld antenna wire and will make up a new antenna. Simon and his son have “volunteered” to help replace the antenna this winter, once Myles has the new antenna ready to go.

Myles has some work to do at South Forge: install a new switch, a Polyphaser, a 2.4GHz Access Point, and if all goes well, an IP camera (or two!) outside on the APRS antenna mast.

### **IC Examiner’s Report:**

None

### **New Business:**

Myles VE7FSR shared information on the Okanagan 2M SSB net on Tuesday evening, and shared an invitation from the NORAC to an upcoming club meeting with a guest speaker.

The KARC will be participating in **Winter Field Day** on January 28-29. A planning meeting will take place on Tuesday, January 10 at 8:30PM following the KARC 2M net.

Myles noted that the UPS used for the BCWARN-KARC internet dmarc at his house needed a new battery bank. Motion by Myles VE7FSR to purchase a new set of 10 batteries from Canadian Energy for \$391.67, seconded by Dave VE7LTW. Passed, none opposed.

Myles noted that the club IC-7300 radio needed better protection than the cardboard box, and suggested the club purchase a “Pelican-style” case from Princess Auto, which was on sale for \$69.99 (regular price \$129.99). Motion to purchase was made by Dave VE7LTW and seconded by Austin VE7QH. Passed, none opposed.

Motion to adjourn at 20:35 by Ralph VA7VZA.