



KARC Meeting Minutes February 2, 2022

7PM: Presentation on television broadcast transmitter sites, by Morley Fountain, prior to regular meeting.

Regular meeting called to order at 8:21 PM by Myles, VE7FSR.

In attendance:

In Person. Myles VE7FSR (President), Jordan VE7OSX (Treasurer), Vern VE7VGO, Ralph VA7VZA, Dave VE7LTW, Ian VE7HHS, Pedro Messner, Jack Willie, Morley Fountain (Guest Presenter)

Online. Brock VA7AV (Secretary), Doug VA7GPX, Dwight VE7BV, Eric (?), Geoff VE7KA, Jim VE7HS, Ron VE7CFY, Shane VE7JFF, Simon VE7RIZ, David VE7LTD, Lee VE7FET

Reading of Minutes of Previous Meeting:

Motion to accept January minutes made by Simon, VE7RIZ and seconded by Vern, VE7VGO.

Business arising from Minutes:

None.

Treasurer's Report:

Treasurer's Report given by Jordan VE7OSX.

Motion to accept Treasurer's Report made by Dave VE7LTW. Seconded by Shawn VA7NIN.

Director's Reports:

Secretary – RAC insurance application with RAC. Will receive invoice for final amount soon.

Directors

Ralph VA7VZA. Reporting on construction of pneumatic antenna launcher. Modeling it on a design from the US. Looking for Schedule 40 PVC pipe, 2.5" and 4" short lengths if anyone has a source for scraps.

Vern VE7VGO. HF Report. Last few weeks bands have been open, including 10 m.



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Myles VE7FSR. Winter Field Day was a success. Good time had by all in spite of -18C on Saturday night. A little under 200 QSO's, but hasn't finished the scoring yet. Castanet media appeared and did a good story on the club and the event. Peter has offered us use of the barn for next year.

Repeater Report:

IRN was off air due to a power amplifier failure. Lee gave some hints to Myles who made the repair. Back on the air.

IC Examiner's Report:

None

New Business:

Myles VE7FSR:

Winter Field Day site is still up and ready for BC QSO party. All welcome. Contest runs 8 to 8 on Saturday, 8 to 4 on Sunday. Will take down beam around noon on Sunday, leave Carolina Windom up until the end.

Winter Field Day made it clear that we need bandpass filters. Pavel VA6AM in Alberta makes them. A full set of filters with triplexer is \$1,253.95. Motion from Myles, seconded by Jordan to buy a set with Dave VE7LTW donating \$100 and Myles VE7FSR donating \$600. Vote. All in favour, none opposed.

Dave VE7LTW - Motion to adjourn at 8:54 PM