



KARC Meeting Minutes

November 2, 2023

Regular meeting called to order at 8:08 PM by Myles, VE7FSR (after Keith VE7KW presentation)

In attendance:

In person: Myles VE7FSR (President), Jordon VE7OSX (Treasurer), Brock VA7AV (Secretary), John VA7DWX, Dwight VE7BV, Dave VE7LTW, Eric Halden

Online: Mike Smith, Tom VA7TWL, Jim VE7HS, Lee VE7FET, Shawn VA7NIN, Pedro, Aaron

Agenda:

Motion to approve agenda made by Dwight VE7BV, seconded by Jim VE7HS, Passed.

Reading of Minutes of Previous Meeting:

Motion to accept October minutes made by Dave VE7LTW and seconded by Mike Smith. Passed.

Business arising from Minutes:

Correct VE7DWX's callsign prefix.

Treasurer's Report:

Treasurer's Report presented by Jordan VE7OSX.

Membership fees are trickling in. Currently have approximately 32 paid members.

Donations received from Shawn VA7NIN (\$150), Ron VE7CFY (\$50), John VA7DWX (\$10), Myles VE7FSR (\$308.65 in kind).

Motion to accept November Treasurer's Report made by Mike Smith, Seconded by Dwight VE7BV. Passed.

Secretary's Report:

RAC insurance documents to be prepared.



Director's Reports:

Directors

Ralph VA7VZA – per Myles VE7FSR - Christmas Dinner. Dinner will be at Kirsten's Hideout on Friday December 8th. Price is expected to be about \$35, all inclusive. Arrival at 6:30, dinner at 7:00.

Repeater Report:

Myles VE7FSR: power outages on Lolo and Iron Mountain recently resulted in problems with PoE switch ports not coming back to life. Myles visited both sites to restart. Not clear what the problem actually is.

Lolo, Greenstone, South Forge and Iron sites all winterized.

Dufferin and Iron Mountain sites have been officially added to tenure, by Warren at Omega Communications (KARC shares space with Omega).

Saturday after breakfast – work party to Duffering to tarp roof.

IC Examiner's Report:

None.

New Business:

Motion to defer December regular meeting as would occur day before Christmas dinner, by Brock VA7AV, Seconded by Myles VE7FSR. Passed.

Myles VE7FSR: RAC winter contest and Field Day will be held at Peter VE7DNZ's farm. Thanks to Dave VE7LTW and XYL for moving donated firewood to site.

South Forge will need new charge controller, as existing has become questionable. Midnight Solar Classic 150 is recommended at price of \$1200. Myles VE7FSR located same unit on Facebook Marketplace for \$600 with accessories.

Motion by Myles VE7FSR and seconded by Dwight VE7BV that the club purchase used controller for \$600, with risk assumed by club. Passed.



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Lee VE7FET: Pursued problem with Cisco power fail reboot at repeaters with experts, but not ideas. Suggests logs be reviewed if this happens again, before rebooting. New repeaters for RKA and Fly Hills are ready and sitting at his QTH awaiting installation.

Meeting adjourned at 8:40 PM. Dave VE7LTW moved.