

KARC Meeting Minutes February 1, 2024

Regular meeting called to order at 7:01 PM by Myles, VE7FSR

In attendance:

In person: Myles VE7FSR (President), Brock VA7AV (Secretary), John VA7DWX, Ralph VA7VZA, Bob VA7BKN, Mitch VA7MFH

Online: Mike Smith, Jim VE7HS, Shawn VA7NIN, Chuck VE7PJR, Darrel VA7GLA, Tom VA7TWL

Agenda:

Motion to approve agenda made by Jim VE7HS, seconded by Mike Smith, Passed.

Reading of Minutes of Previous Meeting:

Motion to accept January minutes made by Chuck VE7PJR and seconded by Mike Smith. Passed.

Business arising from Minutes:

None.

Treasurer's Report:

Treasurer's Report not presented. Jordan VE7OSX is out of town.

Secretary's Report:

RAC insurance documents have not yet been received. A couple of new membership applications have been received.

Director's Reports:

Directors

Myles VE7FSR – Congratulations to Bob, now VA7BKN, on passing his exam.

Winter Field Day was held at Peter's farm and had a good turnout. Warm weather and good band conditions. Rain did not dampen spirits. Log indicates around 280 QSOs with a score of 1360 points, all on SSB. Some Winlink messages were passed with EMCR stations.

Winter Field Day certificate has been received.

BC QSO Party will be held at the same location this weekend and all are again welcome to participate.

Repeater Report:

Myles VE7FSR: Microwave link from south is down. This will be dealt with when able.

IC Examiner's Report:

None.

New Business:

Myles VE7FSR: Annual Societies reporting is coming due and will incur submission fee.

Motion by Myles VE7FSR and seconded by Jim VE7HS that the Secretary be authorized to spend the fee. Passed.

Mike Smith moved to adjourn meeting. Meeting adjourned at 7:17 PM.