



KARC Meeting Minutes December 1, 2022

Meeting called to order, at 19:01 by Myles, VE7FSR, for guest presentation. Business meeting called to order at 20:05.

In attendance: Myles VE7FSR, President; Jim VE7HS, Vice President; Brock VA7AV, Secretary; Fred VE7FFK; Bill VE7EAF; Doug Howard; Draven Galeschuk (SuperDARN Presenter); Ian Procyk VE7HHS; Matt VA7ROH; Mike Smith; Pedro Messner; Peter VE7DNZ; Vern VE7VGO; Lee VE7FET; Ralph VA7VZA; Geoff Armstrong VE7KA.

Reading of Minutes of Previous Meeting:

Motion to accept November minutes, Ralph VA7VZA, seconded by Mike Smith, none opposed.

Business arising from Minutes:

None.

Treasurer's Report:

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

Lee FET suggests that a credit union may have a non-profit account that would reduce banking fees currently charged by HSBC. Myles will share this info with Jordan.

Motion to accept Treasurer's report, Mike Smith, seconded by Jim HS, none opposed.

Director's Reports:

Secretary – None.

Directors

Ralph – Christmas dinner at Kirsten's Hideaway. Have minimum number so event is a go. Tickets will be sold until December 8th.

Repeater Report:

IRN repeater down for next short while. Possible breaker issue with heater and the rectifier shelf. VE7FSR will make a trip up by snowmobile to assess.



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LGN had an unintentional battery backup test for the last few weeks. Passed the test... (breaker turned back on by VE7FSR!).

IC Examiner's Report:

None

New Business:

Myles VE7FSR:

Ian VE7HHS and the Coquitlam VE7SCC club will do a virtual tour of their club facilities during the January meeting. Hi resolution video feed means a better experience will be experienced at the in-person meeting.

Meeting adjourned: 20:28. Motion to adjourn - Mike Smith.