



KARC Meeting Minutes

March 2, 2023

Presentation on electrons and propagation by Ralph Olds, VA7NU, prior to regular meeting.

Regular meeting called to order at 8:01 PM by Myles, VE7FSR.

In attendance:

In Person. Myles VE7FSR (President), Jordan VE7OSX (Treasurer), Vern VE7VGO, Ralph VA7VZA (Director), Dave VE7LTW, Jack Willie, Austin VE7QH, Shawn VA7NIN (Director), Claude VA7CFJ, John Forbes VA7DWX

Online. Brock VA7AV (Secretary), Bill VE7EAF, Doug VA7GPX, Jim VE7JMN (Vice President), Ken VA7KEO, Mike Smith, Simon VE7RIZ (Director)

Motion to accept agenda

Dave, VE7LTW and seconded by Austin VE7QH

Reading of Minutes of Previous Meeting:

Motion to accept February minutes made by Ralph VA7VZA, seconded by Shawn VA7NIN

Business arising from Minutes:

Shawn VA7NIN not shown in in-person attendance list. Mike Smith not shown on online list. To be corrected.

Treasurer's Report:

Treasurer's Report given by Jordan VE7OSX.

Discussion on RAC insurance and how to adjust coverage to an affordable level. Possible to include replacement equipment in a grant application. Does coverage include buildings and poles? Would we be better off insuring the structures and not the gear, given there are equipment spares around?

Motion to accept Treasurer's Report as submitted, less bullet indicating RAC insurance paid, made by Myles VE7FSR. Seconded by Dave VE7LTW.



Business arising from Treasurer's Report:

Motion from Myles VE7FSR – have Secretary confirm what is covered then determine whether to amend equipment list to reduce insurance cost. Directors to make a decision based on options to total reduce cost. Membership agrees to leave this to director's discretion to come to an affordable conclusion. This could mean paying the invoice as issued, self-insuring, or some reduced list of insured items. Seconded by Austin VE7QH. Passed.

Director's Reports:

Secretary – RAC insurance invoice as discussed in Treasurer's Report.

Directors

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

Simon – Honeymoon site west of Merritt has an APRS digipeater set up and operating. Plans to add a temperature sensor.

Repeater Report:

IRN APRS is off air due to interference being caused to VE7IRN voice repeater. Rainbow Country Net complained about this, so off the air for now until a resolution is found.

IC Examiner's Report:

None

New Business:

Myles VE7FSR:

HF bandpass filters received. He and Ralph VA7VZA will put together some sort of mounting arrangement.

Myles VE7FSR made application for Federal grant.

TNRD grant to be submitted soon for spares, etc.



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Gaming grant due in August. A working group will be assembled to put together application.

Mike Smith - Motion to adjourn at 8:42 PM