



KARC Meeting Minutes October 5, 2023

Regular meeting called to order at 7:43 PM by Myles, VE7FSR (following HamClock presentation by Myles).

In attendance:

In person: Myles VE7FSR (President), Ralph VA7VZA, Dave VE7LTW, Kyle, Jordan VE7OSX, Pedro Messner, John VE7DWX, Jack VE7CWQ, Bob (guest).

Online: Brock VA7AV (Secretary), Mike Smith, Tom Lewis, Shawn VA7NIN, Jim VE7HS, Simon VE7RIZ, Dwight VE7BV, Vern VE7VGO, Ron VE7CFY.

Agenda:

Motion to approve agenda made by Mike Smith, seconded by Dave VE7LTW, Passed.

Reading of Minutes of Previous Meeting:

Motion to accept June minutes made by Simon VE7RIZ and seconded by Mike Smith. Passed.

Business arising from Minutes:

None.

Treasurer's Report:

Treasurer's Report presented by Jordan VE7OSX.

Again note that membership renewals are now due. More have been received. Donation of \$150 received by Shawn VA7NIN. In kind donations from Myles accumulated since January of 2023 totaling \$3,545.

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

Secretary's Report:

Nothing to report.



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Director's Reports:

Directors

Ralph VA7VZA – Fall picnic. Held at Aberdeen Longboard Park. Simon and Myles brought HF radios and antennas, but only Simon's was put on the air due to the weather. Some members of the public came by and asked questions. Simon suggested that having opportunities for newer members to ask questions, like were fielded at the picnic, would be a good idea.

- Christmas Dinner. Dinner will be at Kirsten's Hideout on Friday December 8th. Estimated cost is expected to be about \$30, all inclusive.

- Eclipse will start around 8AM if weather cooperates. Up to 80% of the sun will be obscured.

Repeater Report:

All working OK. New equipment for Allstar link to Salmon Arm ready to go.

IC Examiner's Report:

None

New Business:

Myles VE7FSR: Need a work party of Iron Mountain before winter. Also winterizing at other repeaters need also – looking for help.

Gearing up for winter field day, will be some work associated with preparation.

Peter VE7DNZ sick with COVID – card to be signed by group and dropped off.

Meeting adjourned at 8:10 PM. Mike Smith moved.