## Halifax Amateur Radio Club

## **General Meeting Minutes**

## 19 February 2014

Meeting called to order 2040 hrs.

Meeting chaired by Bill Elliot (VE1MR)  $1^{st}$  Vice-President, in absence of the President, Scott Wood (VE1QD) .

**Silent Keys:** None to report

Approval of agenda: VE1JIM / VE1IGP

Approval of January Minutes: VE1MDO / VE1LDL ... Approved

**Correspondence:** No correspondence to report.

**Presidents report:** Ham breakfast this coming Saturday, Feb 22.

Upcoming Fall Protection course on the 22<sup>nd</sup> as well.

No other Executive reports.

**EMO report:** Dave George had nothing to report.

**Ground Search:** Dave George reported that there was an upcoming mock search on Friday 21<sup>st</sup>. Nothing else to report.

Dick (VE1AI) reported that Bryan Allen (VE1AZV) has agreed to be Field Day manager.

He also reported that we came 3<sup>rd</sup> in North America in the 2F Class last Field Day.

Dick will be assisting with the CW tent.

He also reported that we may have a Flea Market Chair,

(Jeremy VE1JHF), but that is still up in the air.

Ian (VE1IGP) reminded that we will be needing some bodies soon to help move the equipment from Bloomfield to the storage container.

Jim (VE1JIM) reported that this past Saturday we had 2 groups of Girl Guides in for GOTA and they made several contacts, and all those attending had a great time.

Erik Hein (VE1JEH) reported that he has found a replacement for the class chair, Scott Verge (VE1SRV), and he was welcomed on board.

CP Allen: Paul Geddes reported that Allan has not been in touch with him as of yet. Paul also gave a brief report on the Astronomy Club, and their interest in visiting the Club.

## **New Business:**

The Dartmouth Rover Group (18-26 yrs), are putting on an event for the Venturers (14 - 17 yrs) on April 12th, and would like to see a working radio setup and pass some traffic between stations. Volunteers were requested to help and logistics were discussed.

Bill reported that Dave Schindler (VA3IIF) had phoned him from his hospital bed in Toronto with regards to the Radio Canada International station being dismantled, and suggested a special commemorative station be setup at RCI in conjunction with some other clubs.

There was a query for interest in the project, and there was some discussion on the subject. Interest was expressed by several members.

Shearwater Hobby Show is upcoming on April 5 and 6, and we will need an organizer if we are going to do it.

A request was put to those present.

Bill mentioned the upcoming Scout Jamborees in 2015 and 2017.

Amanda Schreiber mentioned that there is an upcoming event at the Halifax Forum, March 22<sup>nd</sup> / 23<sup>rd</sup>, and that the Club has been offered a table for demonstration purposes, if the Club is interested in participating.

No other new business.

Door Prize: (300 Watt inverter): John den Hollander (JDH)

50/50: Erik Hein (VE1JEH)

Motion to adjourn: Ian (VE1IGP)

Meeting Adjourned 2115

Respectfully submitted Jeremy Fowler - VE1JHF HARC Secretary