

MINUTES OF THE E.K.A.R.C.

Annual BBQ - June 16, 2009

Held at VE7LOC'S residence, Wilks-Kahn 12 members present. Chair: VE7CRJ

SICK OR INJURED AMATEURS:

VE7ERR is a silent key.

MINUTES

MOTION: *Adopt the minutes of the previous meeting as circulated.*

Moved VE7XTP Seconded VE6LH. Carried.

CORRESPONDENCE:

- A BCARCC receipt was received.

BUSINESS ARISING FROM THE MINUTES:

- VE7CRJ
- The Children's Festival security was a success. Thanks go out to participating amateurs.
 - VE6CNO reported the Extreme Race was a success with one person extricated.
 - The Creston link is still down
 - The Club's Icom 706 was sold in Nova Scotia.
 - The Invermere repeater door lock has been purchased but has yet to be installed.

TREASURER'S REPORT : VE7NEK

MAY-JUNE STATEMENT

Cash on hand	\$12.29
Maximizer acct	\$946.94
Shares	\$44.21
I.N.G. Acct.	<u>\$7796.86</u>
Total	\$8800.30

MOTION: *Accept the Treasurer's report as presented*

Moved VE7NEK Seconded VE7KFR carried.

NEW BUSINESS:

- The EKARC has a new website and address at a annual cost of \$12.00.
- Field Day 2009 was put on hold
- The annual picnic will be held mid August. VE7CRJ to make arrangements
- KIOTAC Festival dates: July 6 to 11. VE7CRJ will arrange volunteer schedule.
- VE7CRJ to look into problems with the Sparwood link radios.
- The link radios at Fairmont are planned for exchange.

MOTION: *That the EKARC pay the BCARCC membership fees.*

Moved VE7NEK seconded VE7SKT Carried.

MOTION: Adjourn VE7SKT