

## MINUTES OF THE E.K.A.R.C. - Sept. 2, 2009

Held at VE7CRJ's place. 11 members present. Chair: VE7CRJ

### SICK OR INJURED AMATEURS:

VE7QYR is a silent key.

### MINUTES

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

*Moved VE7XTP Seconded VE7KFR. Carried.*

### CORRESPONDENCE:

- No correspondence

### BUSINESS ARISING FROM THE MINUTES:

- VE7CRJ
- The KIOTEC parking went well with fewer busses than last year. Thanks go out to participating amateurs.
  - The link radio at Fairmont requires further attention.
  - The Creston link is now working.
  - The Sparwood antennae have been adjusted.
  - The Hall mountain repeater is operational.
  - The annual picnic was a success.

### TREASURER'S REPORT : VE7NEK

#### OCTOBER STATEMENT

Cash on hand	\$0.00
Maximizer acct	\$1621.35
Shares	\$44.21
I.N.G. Acct.	<u>\$7808.33</u>
Total	\$9473.89

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

*Moved VE7NEK Seconded VE7KD carried.*

### NEW BUSINESS:

- VE7CRJ
- The Latter Day Saints have 50 students taking a Basic License course Oct. 16<sup>th</sup>.
  - Audio from Golden was poor – The receiver was changed out.
  - The solar panels at Jubilee mountain have been replaced.
  - A 15 ft. mast and APRS antenna have been installed on Midgley
  - VE7XTP has volunteered to be a Sunday net control.
  - VE7SKT to contact local cadets and scouts re a basic licence course
  - The link radios at Fairmont are planned for exchange.

**MOTION:** *That VE7SKT be authorized to represent the EKARC re cell phone legislation*

*Moved VE7RWD seconded VE7KFR Carried.*

**MOTION:** *That two solar panels be purchased for Jubilee at an approximate price of \$625 each. Moved VE7CRJ seconded VE7KD.*

**MOTION:** *That two invoices be paid: Maintenance \$484.55 and BBQ \$41.96*

*Moved VE7KD Seconded VE7XTP Carried*

**MOTION:**     Adjourn VE7KD