## Beaver Valley Amateur Radio Club MINUTES

**DATE:** November 16, 2013

LOCATION: Dawn's Early Rising Sunshine Cafe, Castlegar, BC

**PRESENT:** RMT – Mark, BZE – Jim, WNZ - Leo, OBD – Dayle, Ray - RFL

YN – Rudy, Lyle – LEL, FF – Frank, Terry – TEB, Zack

Doug – FGW, Ken – KNE, Lorne – RK / ADZ (13)

**MINUTES:** The minutes were adopted as read. Moved by FGW, seconded YN.

TREASURER'S REPORT: Adopted as read. Moved by YN, seconded by TEB.

- Term deposit matures on December 27, 2013. It will be rolled over into another one year term deposit.
- \$641.28 in operating account.
- Term deposit value is now \$2045.07.

#### **OLD BUSINESS:**

■ Granit Mountain Repeater. Dale was unable to inspect site. We will address this problem (loose antenna mount) in the spring.

#### **NEW BUSINESS:**

#### **DISCUSSION:**

- From LEL. Thanks to all who attended and supported the West Kootenay Amateur Radio Club at there AGM.
- We have been invited to the West Kootenay Amateur Radio Club's Dinner & Fellowship.

Date: Thursday, December 5, 2013 at 1800hrs.

Location: Kings Restaurant

652 Baker Street,

Nelson, BC.

Cost: \$20.00 per person.

RSVP: Woikin@shaw.ca or 250-825-9390

■ Auction to support the Club was held after the meeting.

# Beaver Valley Amateur Radio Club MINUTES (continued)

# **NET CONTROL:**

November 18, 2013	RFL
November 25, 2013	KNE
December 2, 2013	RJH
December 9 2013	OBD

### **NEXT MEETING:**

■Date: December 14, 2013.

■Location: Dawn's Early Rising Sunshine Cafe, Castlegar.

The meeting was adjourned at 9:18AM, peace and harmony prevailing. Moved by FGW. Seconded by RK/ADZ.

