

**Beaver Valley Amateur Radio Club
MINUTES**

DATE: 12 May, 2012

LOCATION: Dawn's Sunshine Cafe, Castlegar, BC

PRESENT: TEB – Terry, YN – Rudy, FF – Frank, LEL - Lyle
BZE – Jim, ERD – Cory, Ray – RFL, Lorne – RK,
RMT – Mark, SYS – Dave, Doug – FGW.

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

TREASURER'S REPORT: Adopted as read, moved by RMT, seconded by LEL.

OLD BUSINESS:

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NEW BUSINESS:

- LEL made motion to use the Pass Creek site for field day. Seconded by TEB.
Motion was carried. **Field day will be at Pass Creek this year.**
- YN has stepped down as Vice President and equipment manager.
- VE7CAQ update. We will have to wait for the snow to go before we can
access repeater. (LEL – Power amp on repeater has been replaced)
- YN. We should elect a field day manager.
- Fox & Hound hunts on the Field Day trip.
- Call for proposals for repeater.

DISCUSSION:

- BV Communications has two Motorola repeaters available if anyone is
interested.
- Fox hunt for field day was discussed.
TEB has good plans for a fox hunt antenna.
- SIRG. Not necessary as the 64 repeater is on it and most members can connect
to this repeater.
- LEL & TEB could do a workshop in June meeting on building those measuring
tape yagis?

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14 April 2012

NET CONTROL:

14 May 2012	RFL
21 May 2012	RJH
28 May 2012	LEL
4 June 2012	KNE

The meeting was adjourned at 9:43 AM, peace and harmony prevailing.
Moved by FGW. Seconded by ERD.