Beaver Valley Amateur Radio Club MINUTES

DATE: May 9, 2015

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

PRESENT: RMT – Mark, BZE – Jim, KNL – Clinton, YN – Rudy,

FF – Frank, ERD - Cory, RFL - Ray, TEB – Terry,

LEL – Lyle, FGW – Doug, RK/ADZ – Lorne, OBD – Dayle (12)

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

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

■ Chequing Account \$615.93 ■ Term Deposit 1 \$2093.24 ■ Term Deposit 2 \$600.00

OLD BUSINESS:

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NEW BUSINESS:

- Field Day Committee was formed to plan next. Members are OBD, RFL, WC.
- Motion by LEL for the club to donate \$50.00 to Scouts Canada in memory of Jack LaRocque. Seconded by RFL. Motion passed.

CORRISPONDENCE:

FIELD DAY 2015:

- Date of field day: June 28-29, 2015. Set-up June 27th.
- RFL to look at booking old location

DISCUSSION:

Beaver Valley Amateur Radio Club MINUTES (continued)

NET CONTROL:

May 11, 2015	RFL
May 18, 2015	YN
May 25, 2015	RGH
June 1, 2015	OBD
June 8, 2015	LEL

NEXT MEETING:

■Date: June 13, 2015.

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

The meeting was adjourned at 9:15 AM, peace and harmony prevailing. Moved by YN. Seconded by ERD.

