

**Beaver Valley Amateur Radio Club
MINUTES**

DATE: June 8, 2013

LOCATION: Dawn's Sunshine Cafe, Castlegar, BC

PRESENT: RMT – Mark, BZE - Jim, FF - Frank, LEL – Lyle, WNZ - Leo,
RFL - Ray, ERD - Cory, YN – Rudy, FGW – Doug, TEB - Terry
SYS – Dave, WC - Albert, OBD – Dale, RK/ADZ – Lorne.

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

TREASURER'S REPORT: Adopted as read, moved by FGW, seconded by OBD.

- \$716.23 in operating account.
- Term deposit value is now \$2025.07.

OLD BUSINESS:

- SYS has resigned as president. It was decided to move the vote for another president until our annual meeting.
- Field Day. Discussion took place after the meeting.

NEW BUSINESS:

- Discussion about repairing the Granit Mountain Repeater. YN will find out what type of clamp we need to repair the antenna mount.
- **Thank-you Dave for the work you did as President.**

NEXT MEETING:

- Date: September 14, 2013.
- Location: Dawn's Sunshine Cafe, Castlegar.

NET CONTROL:

- YN will ask RJH to manage net control for the summer.

Date	Control
June 10	OBD
June 17	RFL
June 24	KNE
July 1	RJH
July 8	
July 15	
July 22	
July 29	
August 5	
August 12	
August 19	
August 26	
September 2	
September 9	

The meeting was adjourned at 09:30 AM, peace and harmony prevailing.
Moved by RMT. Seconded by SYS.