Beaver Valley Amateur Radio Club MINUTES

DATE: March 9, 2013

LOCATION: Dawn's Sunshine Cafe, Castlegar, BC

PRESENT: RMT – Mark, BZE - Jim, FF - Frank, LEL – Lyle,

RFL – Ray, TEB - Terry, YN – Rudy, FGW - Doug SYS – Dave, RK/ADZ – Lorne, Zach, OBD – Dayle

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

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

■ \$696.20 in operating account.

■ Term deposit value is now \$2025.07.

OLD BUSINESS: None

NEW BUSINESS:

- LEL prepared and framed two Honorary Lifetime Memberships certificates for the club. One was presented to YN. The other will be presented to KNE.
- LEL will accept this year's membership in lieu of expenses due him (approx. \$25.00) for preparing the framed certificates. Moved by RFL, seconded by TEB. Passed.

DISCUSSION:

■ Start thinking about field day.

NET CONTROL:

March 11, 2013	SYS
March 18, 2013	OBD
March 25, 2013	RFL
April 1, 2013	RJH
April 8, 2013	KNE

NEXT MEETING:

■Date: April 13, 2013.

■Location: Dawn's Sunshine Cafe, Castlegar.

The meeting was adjourned at 09:40 AM, peace and harmony prevailing. Moved by YN. Seconded by RMT.