

**Beaver Valley Amateur Radio Club
MINUTES**

DATE: 11 February 2012

LOCATION: Dawn's Sunshine Cafe, Castlegar, BC

PRESENT: Rudy VE7YN, Ray VE7RFL, Leo VE7WNZ,
Terry VE7TEB, Frank VA7FF, Dave VE7SYS,
Mark VA7RMT, Lyle VE7LEL, Ken VE7KNE,
Doug VE7FGW, Dayle VE7OBD, Gorgon VE7IKC.

MINUTES: The minutes were adopted as read. Moved by VE7RFL, seconded VE7YN

TREASURER'S REPORT: Adopted as read, moved by VETEB, seconded by VE7LEL.

- \$25.00 cheque for the Societies Act.
- \$20.00 cash to Leo for web site, QSL.net.

OLD BUSINESS:

NEW BUSINESS:

- Meeting Minutes to be put on web site. VE7WNZ.
PDF format.
- Complaints of misuse and inappropriate language on the VE7CAQ repeater.
 - Offending language by VA7---
 - VE7YN has a recording of the most recent incident.
 - Secretary (VA7RMT) to draft a letter of complaint about the individual involved, to Industry Canada.
 - Letter was moved by VE7YN, seconded by VE7OBD.
 - From VE7LEL. The West Kootenay Club will also send a letter to Industry Canada.

DISCUSSION:

- VE7SYS. Field Day.
 - New Location? Birch Bank? When driving around, think of possible new locations.
 - Summit Lake voted out. Too far.
 - Previous locations: Rosebud Lake, Champion Lake.
 - Pass Creek price going up? VE7YN
- VE7LEL. Club Registry Number.
 - How did we respond to the letter giving us our Registry Number? The West Kootenay Club would like to respond in a unified manner.
 - We did not respond to the letter. It was viewed as a notice only.

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PRESENTATIONS:

- VE7SYS. A plywood Satellite–TV Dish.

NET CONTROL:

13 February 2012	VE7KNE
20 February 2012	VE7RFL
27 February 2012	VE7OBD
5 March 2012	VE7RJH

The meeting was adjourned at 10 AM, peace and harmony prevailing.
Moved by VE7YN. Seconded by VE7OBD.