

**Beaver Valley Amateur Radio Club
MINUTES**

DATE: May 11, 2013

LOCATION: Dawn's Sunshine Cafe, Castlegar, BC

PRESENT: RMT – Mark, BZE - Jim, FF - Frank, LEL – Lyle, WNZ - Leo,
KNE – Ken, ERD - Cory, YN – Rudy, FGW - Doug
SYS – Dave, WC - Albert, DF – Jack, OBD - Dale

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

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

- Read by SYS
- \$716.22 in operating account.
- Term deposit value is now \$2025.07.

OLD BUSINESS: None

NEW BUSINESS:

- Field Day. 22nd and 23 of June (setup on Friday the 21st), 2013.
YN. Let's wait until next meeting in June to discuss. We will better know who is attending.
OBD has volunteered a radio if someone would look after it.
KNE has volunteered a gas generator.
- SYS is resigning as president. He is moving out of the area. Next meeting will be his last as president. Looking for volunteers.

NET CONTROL:

May 13, 2013	OBD
May 20, 2013	KNE
May 27, 2013	RFL
June 3, 2013	RJH

NEXT MEETING:

- Date: June 8, 2013.
- Location: Dawn's Sunshine Cafe, Castlegar.

The meeting was adjourned at 09:35 AM, peace and harmony prevailing.
Moved by ERD. Seconded by FGW.