

**Beaver Valley Amateur Radio Club
MINUTES**

DATE: January 12, 2013

LOCATION: Dawn's Sunshine Cafe, Castlegar, BC

PRESENT: RMT – Mark, BZE - Jim, FF - Frank,
RFL – Ray, TEB - Terry, YN – Rudy,
SYS – Dave, ERD – Cory, Jake, David.

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

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

- \$581.18 in operating account.

- Term deposit ended with \$25.07 interest. New term deposit was started with interest rolled over. Term deposit value is now \$2025.07.

- 10 membership fees have been collected.

OLD BUSINESS: None

NEW BUSINESS:

- It was requested by the Treasurer, RFL, to have another member be approved to sign off on cheques. ERD volunteered. The motion to approve was made by TEB, seconded by YN. All voted in favor.

DISCUSSION:

- The traffic on the Granite Mountain repeater, VE7 CAQ, is very low. We need to increase the traffic. Several methods include checking in every time we get into our vehicles (Eg. VE7 FUN is mobile and monitoring), or actually transmitting a message instead of just keying the mic to see if we can hit the repeater (VE7 FUN testing). Any ideas would be appreciated. It could always be a case of “Whistle or Lose it” and it's traffic that protects our privileges.

NET CONTROL:

January 14, 2013	RJH
January 21, 2013	KNE
January 28, 2013	RFL
February 4, 2013	SYS
February 11, 2013	RJH

Beaver Valley Amateur Radio Club
MINUTES (continued)

NEXT MEETING:

- Date: February 16, 2013.
- Location: Dawn's Sunshine Cafe, Castlegar.

The meeting was adjourned at 10:00 AM, peace and harmony prevailing.
Moved by YN. Seconded by TEB.