Beaver Valley Amateur Radio Club MINUTES

DATE: June 13, 2015

LOCATION: Dawn's Early Rising Sunshine Cafe, Castlegar, BC

PRESENT:RMT – Mark, BZE – Jim, KNL – Clinton, YN – Rudy,
FF – Frank, ERD - Cory, RFL - Ray, TEB – Terry,
LEL – Lyle, FGW – Doug, RK/ADZ – Lorne, OBD – Dayle
RBP – Rick, IHL – Lane.(14)

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

TREASURER'S REPORT: Adopted as read. Moved by YN, seconded by BZE.

Chequing Account	\$565.94
■ Term Deposit 1	\$2093.24
■ Term Deposit 2	\$600.00

OLD BUSINESS:

■ \$50.00 cheque was made to Scouts Canada.

NEW BUSINESS:

■ Update the "Silent Key" page on our website.

CORRISPONDENCE:

FIELD DAY 2015:

- Date of field day: June 27-28, 2015. Set-up June 26th.
- Report back from Field Day Committee. Highlights from discussion:
 - The old site has been rebooked.

Pass Creek Regional Exhibition Fairground

1095 Relkoff Rd, Robson, BC.

- West Kootenay Amateur Radio Club has offered to pay for field day site.
- IHL will set up a second radio station using solar power.
- LEL & IHL working on logging software. The goal is to have the two radio stations logs networked together so that there is only one log for the event.
- Set-up to start at noon, June 26th.

Beaver Valley Amateur Radio Club MINUTES (continued)

DISCUSSION:

■ IHL and RBP were warmly welcomed to the meeting.

NET CONTROL:

Summer net control. The currents weeks' net control will arrange net control for the following week.

June 15, 2015	RFL
June 22, 2015	YN
June 29, 2015	OBD
July 6, 2015	To Be Determined
	To Be Determined

NEXT MEETING:

■Date:	September 12, 2015.
■Location:	Dawn's Early Rising Sunshine Cafe, Castlegar.

The meeting was adjourned at 9:35 AM, peace and harmony prevailing. Moved by YN. Seconded by ERD.

XX