

**Beaver Valley Amateur Radio Club
MINUTES**

DATE: October 13, 2012

LOCATION: Dawn's Sunshine Cafe, Castlegar, BC

PRESENT: RMT – Mark, LEL – Lyle, Zack, TEB – Terry, YN - Rudy
ERD – Cory, FF – Frank, KNE – Ken, BZE – Jim, ADZ/RK - Lorne
SYS – Dave, FGW – Doug.

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

TREASURER'S REPORT: Adopted as read, moved by YN, seconded by RMT.
■Treasurer's Report read by SYS.

OLD BUSINESS:

- Reimburse RFL \$45 for purchase of Ham Call disk. Moved by TEB, seconded by KNE.

NEW BUSINESS:

- YN has agreed to be equipment manager for another year. Voted on and passed. Thanks.
- Election of officers next meeting.
- Next meeting moved to November 17, 2012.

DISCUSSION:

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NET CONTROL:

15 October 2012	KNE
22 October 2012	FGW
29 October 2012	RJH
5 November 2012	SYS
12 November 2012	YN

The meeting was adjourned at 9:30 AM, peace and harmony prevailing.
Moved by YN, Seconded by TEB.