

**Beaver Valley Amateur Radio Club
MINUTES**

DATE: December 14, 2013

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

PRESENT: RMT – Mark, BZE – Jim, OBD – Dayle, Ray - RFL
YN – Rudy, FF – Frank, Terry – TEB, Zack
ERD - Cory, (9)

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

TREASURER'S REPORT: Adopted as read. Moved by ERD, seconded by RMT.

- Proceeds from auction \$36.50 deposited to Operating account.
- \$677.79 in operating account.
- Term deposit value is now \$2045.07.

OLD BUSINESS:

- Granit Mountain Repeater (84). No further spurious signals reported.
Traffic from Salmo ok.

NEW BUSINESS:

- Should the club purchase new logging software for field day? Lots of free software out there. We will ask LEL to research this for the club.

CORRESPONDENCE:

- We received a letter from Steve Wright, VE7CT, asking for contributions to support an Dx-pedition to the French possession of Amsterdam Island. Motion was made to not contribute to the Dx-pedition. Moved by TEB, seconded by ERD. All voted in favor.

DISCUSSION:

- Note from TEB. The UHF repeater on Slocan Ridge is out of service. Suspect damaged antenna.
- The Cross Border Communications Group will be hosting “CrossBorder 2014”. A cross border, interpretational exercise. It will occur on January 11, 2014 starting at 0930 and running for approximately two hours. If you would like to participate, please read the enclosed information.



CBG January 2014
exercise overview v4



Cross Border
Communications Group

TEB will be participating from the Nelson PREOC.

Beaver Valley Amateur Radio Club
MINUTES (continued)

NET CONTROL:

December 16, 2013	OBD
December 23, 2013	RFL
December 30, 2013	RJH
January 6, 2014	KNE

NEXT MEETING:

- Date: January 11, 2014.
- Location: Dawn's Early Rising Sunshine Cafe, Castlegar.

The meeting was adjourned at 9:34AM, peace and harmony prevailing.
Moved by OBD. Seconded by RMT.

