

**Beaver Valley Amateur Radio Club
MINUTES**

DATE: 15 September, 2012

LOCATION: Dawn's Sunshine Cafe, Castlegar, BC

PRESENT: RMT – Mark, OBD – Dale, FF – Frank, BZE – Jim, KNE – Ken,
RFL – Ray, FGW – Doug, DF – Jack, LEL – Lyle, Terry – TEB,
SYS – Dave, ERD - Cory.

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

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

- \$526.14 in operating account. \$2000 in term deposit.

OLD BUSINESS:

- Field Day. Repayment of gas expense to KNE. In lieu of money, next years membership fees have been waived. Moved by LEL, seconded by everyone.

NEW BUSINESS:

- Purchase of QRZ disk for club. RFL will order. Moved by RMT, seconded by LEL.
- Give YN a Lifetime membership in appreciation for the work he has done for the club. Moved by LEL, seconded by ERD.
- VE7CAQ update. Neil has repaired the repeater at no charge. Parts were donated by Kenwood Canada ,(Wilf). Neil has reported the antenna is loose on the upper clamp and needs attention.
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DISCUSSION:

- Silent Keys:

VA7RVW	Reginald Victor Wiley
VE7CAY	Richard (Dick) James Cotton
VE7BGB	Ernie Davidson

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NET CONTROL:

17 September 2012	RFL
24 September 2012	OBD
1 October 2012	KNE
8 October 2012	RJH

The meeting was adjourned at 9:50 AM, peace and harmony prevailing.
Moved by ERD. Seconded by TEB.