MINUTES OF THE E.K.A.R.C.

June 16th, 2015

Barbeque and Meeting Held at VE7LOC QTH. 17 members present 8 non Members

Chair VE7LOC

**SICK OR INJURED AMATEURS:** None

**MINUTES:**

***MOTION:*** *Adopt the minutes of the previous meeting as read.*

Moved VE7RWD Seconded VE7RXC

**CORRESPONDENCE**: Nil

**OLD BUSINESS ARISING FROM THE MINUTES**:

* Assets of the club have been moved from VE7CRJ’s QTH to VE7RCX, VE7LOC, & VE7TED’s and need to be reduced if we can by selling off if we don’t need them.
* A UHF repeater has been acquired to replace the MSR2000 on Baker mountain trunk and will be installed when the weather allows. LOC will coordinate people needed to accomplish this.
* A computer for radio communications at the Cranbrook EOC will be purchased from Genius Computers for $400. Moved by VE7ERG, Seconded by VE7RWD, Carried

**TREASURER’S REPORT**: VE7NEK

June Financial Statement

* + - * Cash On Hand $0000.00
      * Maximizer account $2499.82
      * KSCU Term $5110.50
      * Shares $ 25.00
      * Tangerine Savings $Closed out
      * Total $7635.32

***MOTION****: Accept the Treasurer’s report as presented by VE7NEK, Seconded VE7KFR*

**NEW BUSINESS:**

* An inventory of club assets will be worked on
* Sunday morning net will continue with remaining controllers and new volunteer VE7RXC.
* A meeting will be scheduled for the Kingsgate Creston area in August to attract potential new members from the area.
* Summer picnic will be held in late August.

***MOTION***: Adjourn. Moved VE7TED