

**Beaver Valley Amateur Radio Club
MINUTES**

DATE: January 11, 2014

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

PRESENT: RMT – Mark, BZE – Jim, OBD – Dayle, Ray - RFL
YN – Rudy, FF – Frank, ERD - Cory, Leo - WNZ
(8)

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

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

- Cheque to BC Registry Services for \$25.00.
- Year-end financial report was read.
- Signing authority for club chequing account.
RFL, WNZ, KNE, ERD.

OLD BUSINESS:

- Should the club purchase new logging software for field day? Lots of free software out there. LEL is researching this for the club.

NEW BUSINESS:

- Annual General Meeting voting results;

President	OBD
Vice-President	YN
Treasurer	RFL
Secretary	RMT
- AGM concludes moved by RMT, seconded by ERD.

CORRESPONDENCE:

- Letter sent in response to Steve Wright's letter was read.

DISCUSSION:

- Note, OBD will not be at the next meeting

Beaver Valley Amateur Radio Club
MINUTES (continued)

NET CONTROL:

January 13,2014	RFL
January 20, 2014	RJH
January 27, 2014	KNE
February 3, 2014	RJH

NEXT MEETING:

- Date: February 8, 2014.
- Location: Dawn's Early Rising Sunshine Cafe, Castlegar.

The meeting was adjourned at 9:13AM, peace and harmony prevailing.
Moved by ERD. Seconded by OBD.

