

**Beaver Valley Amateur Radio Club
MINUTES**

DATE: 14 January 2012

LOCATION: Dawn's Sunshine Cafe, Castlegar, BC

PRESENT: Rudy VE7YN, Ray VE7RFL, Leo VE7WNZ,
Terry VE7TEB, Frank VA7FF, Dave VE7SYS,
Mark VA7RMT, Jim VE7BZE, Jacques VE7DF.

MINUTES: The minutes were adopted as read. Moved by VE7TEB, seconded VE7YN

TREASURER'S REPORT: Adopted as read, moved by VE7RFL, seconded by VE7DF

- \$2000.00 term deposit renewed.
- Reminder, membership dues are due.

OLD BUSINESS:

- Phone Patch
 - Serviced by Beaver Valley Communications. No problem was found. Unit was reprogrammed for new location.
 - New Location, VE7YN's home. If busy, keep trying, someone is on the phone.
 - Operation: *65 to bring unit up, # to turn off.
 - Cost was \$100.00

NEW BUSINESS:

- ARES
 - VE7TEB will be stepping down as the area rep.
 - We are now looking for a new rep.

DISCUSSION:

- (VE7SYS). ITU Meetings. Discussions of note:
 - Opening up 600m band for amateur radio.
 - Shutting down 60m band.
- (VE7SYS). Field Day.
 - New Location? Birch Bank? When driving around, think of possible new locations.
 - Advertizing. Points for contesting.
 - Still lots of time.

PRESENTATIONS:

- Call for presentations. (VE7SYS).
- "No Old Radios!"

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NET CONTROL:

16 January 2012	VE7SYS
23 January 2012	VE7RFL
30 January 2012	VE7RJH
6 February 2012	VE7KNE

The meeting was adjourned at 10 AM, peace and harmony prevailing.
Moved by VE7TEB. Seconded by VE7YN