Minutes of the GBARC meeting of November 25th, 2014

Georgian Bay Amateur Radio Club
November Meeting Minutes

Date: Nov. 25, 2014
Called to order: 7:05pm

Present:
Bob LKD, Mark FIN, Tex USI, Dave WI, Phil QVC, Doug WRF, Bernie BQM, Adam IZS, Doug BWZ, Dieter DST

Minutes:

- Motion to accept minutes as posted online: Dave WI, 2nd Phil QVC, all in favour, carried.

Treasurer's Report:

- Bernie BQM reports that as of Oct.10 balance is 2426.60
- Motion to accept: Doug WRF, 2nd Tex USI, carried
- Bernie moved withdrawing funds to pay for PO Box, Web Hosting, Plaque and Crest. 2nd Bob LKD, carried

ARES Report:

- Jon CIC and Adam IZS attended a review of the current Grey County emergency plan at the OS Legion.
- Adam has requested ease of access to outdoors for antennas.
- Handhelds were able to hit OSR repeater from within the building.
- Bob LKD has info on basic emergency management.

Old Business:

- Online voting process was successful.
- Dave WI reports Grey Roots has allowed us the school house for our use at Field Day.
- 3rd Full weekend in Jan is the 17th which is Winter field day with Scouts see Doug WRF
- OSR - Paisley link is still down

New Business:

- Congrats to new Executive.
- Dave WI was elected as President
- Tom TS and Doug WRF tied for the position of Secretary, Tom relinquished role to Doug.
- Bernie BQM acclimated Treasurer's role.
- Ham of the year to be announced at Christmas luncheon on Sat. Dec 13th.
- Adam IZS moves withdrawing $100.00 for Christmas luncheon door prizes. 2nd Bernie BQM, carried
- door prizes to be a RAC membership and 2 gift certificates to Kings Buffet.
- Dues for associate members was discussed. $11 non rac + $1 membership + $1.56 HST

Motion to Adjourn: 8:26pm, Adam IZS, 2nd Tex USI, carried.

Adam IZS presented a multiband Hex Beam antenna.