



Loyalist City Amateur Radio Club, Inc.  
Saint John, N.B.

*Founded in 1937*



## LOYALIST CITY AMATEUR RADIO CLUB MEETING

A meeting of LCARC was held via ZOOM on Tuesday March 14, 2023. Some members enjoyed chatting as members joined the session beginning at 18:30.

### Call to Order

Chaired by Ian Benjamin, Vice-President, the meeting was called to order at 19:10 with six members but no guests in attendance.

### Attendance

Ivan (Tiny) Cunningham, VE9TIC, Hoyt Golding, VE9WHG, Doug St Onge, VE9DSO, Mike MacDonald, VE9ASE, Ian Benjamin, VE9HB, and Rick Sancton, VE9RS. Ian MacFarquhar, VE9IM, joined the session for the discussion that followed the meeting.

### Minutes of Meeting held on February 14, 2023

Business arising from the minutes, previously distributed by e-mail: (none)

Approval of Minutes - Moved: Hoyt Golding, VE9WHG Seconded: Doug St Onge, VE9DSO

### Treasurer's Report

There were no specific questions about the Treasurer's Report, but the Treasurer, Rick Sancton, stated that, in addition to filing our Annual Return to maintain our incorporation status, we must report - within 15 days - any change to our mailing address or club officers to the Service New Brunswick Corporate Registry.

Acceptance of Treasurer's Report - Moved: Mike MacDonald, VE9ASE Seconded: Ian Benjamin, VE9HB

### New Business

Mike MacDonald, VE9ASE suggested revisiting the need to develop a club Procedures Manual which should include, in addition to the election of officers process, the requirements for maintaining the LCARC incorporation status.

### Closure

Meeting was closed at 19:13 by the Chair, Ian Benjamin, VE9HB

### Presentation

"Fan Dipole with K9YC Choke Balun" by Ian Benjamin, VE9HB, could not be presented because the Zoom meeting Host was not available to permit screen sharing, and no-one in attendance was familiar with using the Whiteboard feature. Despite this setback, the members enjoyed the discussion that followed.

Rick Sancton, Acting-Secretary

\_\_\_\_\_ Ian Benjamin, Chair