

CITY AMATEUR RADIO CLUB MEETING

The Regular meeting of LCARC was held on Tuesday, May 14, 2019 at 7:30 PM, Room E2001.

Public Engagement Facility, NBCC, Grandview Ave, Saint John, N.B.

Members Attending:

Mike MacDonald, VE1ASE Dwayne Barton VE9DW
david Masson, VE9PTC Ian MacFarquhar VE9IM
Doug Steeves, VE9TNT
Chris Legault SWL Gary Bogle, VE9GSB
Murray Driscoll, VE9MD Paul Leger, VE9NC
Russ Hemphill, VE9FI Ivan Cunningham VE9TIC
Phil Cyr, VE1PGC
Guest Malcom Gilker VE9JMG

President, Mike MacDonald, called meeting to order with introductions.

- Minutes of April 9th 2019 were moved by Ian MacFarquhar and seconded by Paul Legers . *Motion Carried*
- Russ gave the Treasurers report and membership report. He stated that all the items taken to the Meeting in nova Scotia were sold except the 4 VHF Radios.
- Moved by Paul Leger and second by Doug Steeves

Mike asked Doug about the web site and what is new.

Doug got up and told us about the News Section and provide a short video of the Nations news from a ARRL Talk show..

. *Motion Carried.*

- No Wellness Report

Notice of change of Directors For Nominating Committee,

Doug St Onge, has pulled his name from Treasurer. Mike asked if any one would like to nominate someone for that position, no takers.

Russ Hemphill Said he would stay on

President – Doug Steeves, VE9TNT
Vice President – Ian Benjamin, VE9HB
Treasurer – Russ Hemphill VE9FI
Secretary – G Linda Friars, VE9GLF

Mike read out report from Len about workshop for this fall to be talked about, at September meeting.

- on the 4 week workshop which might included a) information about amateur radio

b) tutoring sessions eg don't understand any concept questions. ARRL had developed a similar program

and before next meeting Len might have an action plan or proposal for FALL.

Mike Talked about the EMO and getting ahold of Pascal Rodier of Quispamis. Mike was talking to Sherry at Emo and she said the Pascal is no longer an employee.

After a lengthy debate about the Emo and Lcar, Chris mentioned it would be good to maybe setup a committee to work with Emo, Mike was going to write up a report about a possible presentation to Emo Quispamis. Its was noted that we have a repeater that is well situated and does have battery backup .

830Pm paul put in a motion to close the meeting , accepted and we adjourned.

At the end of the meeting All four VHF radios were sold. Len, Paul, Phil and Chris all purchased one.

Errors in Tresurers Report, for May 14. It was stated that we deposited \$1065.00 and it should have stated, \$965.00 , the \$100.00 from len was recieved late and it will be added to the next deposit..

Submitted By

Russ Hemphill VE9FI

Mike McDonald VE1ASE President

Treasurer & Acting Secretary.