

Kingston Amateur Radio Club

Minutes of the Meeting

2 October 2018

Held at Smitty's Restaurant

Kingston, Ontario

1. The meeting was called to order at 7:06 pm by the President Larissa, VE3KGC.
2. There were 21 members and guests present.
3. Minutes of the Previous Meeting:
  - a. Errors in Sept Minutes:
    - i. June Meeting Minutes vice May.
    - ii. Digitizing set up would be \$25.00 vice \$20.00 for KARC logo items.
  - b. It was moved by Chip, VA3KGB, and seconded by Jack, VE3YCJ, that the minutes of the September meeting be approved with above corrections as posted in the October Newsletter.
  - c. Carried
4. Treasurer's Report:
  - a. It was moved by Doug, VE3FFR, and seconded by Pieter, VE3NXE, that the Financial Report be approved as posted in the October.
  - b. Carried.
5. Old Business:
  - a. KARC Logo Items :
    - i. Greg, VE3PJ, gave an update. Blue hats with logo will be \$18.25 each, Hats with Logo, call and name \$25.00. Greg is taking orders..
  - b. Swap Shop:
    - i. Ron, VE3GO, stated that due to date changes he is able to continue the on air Swap Shop Tuesdays and Sunday and has help to split the load.
6. New Business:
  - a. Membership Dues for 2019
    - i. The Executive is recommending that due to the Club finances and low expenditures that the dues for 2019 remain at \$25.00
    - ii. It was moved by Steve, VE3KC, and Seconded by Doug, VE3FFR, that the Executive's recommendation be adopted.
    - iii. Carried.
  - b. 2019 Executive Elections (Dec Meeting):
    - i. Chip, VA3KGB, will chair the nominating committee with assistance from Ron, VE3GO
  - c. Amateur Radio Course:

- i. Les, VE3KFS: A Basic course is being held starting in November for the Reserve EW and is open to civilians. Contact Les.
  - d. Baofeng Radios:
    - i. Ron, VE3GO, passed the information that the US FCC is banning the use of Baofeng radios and not to take them into the US.
  - e. January 2019 Meeting:
    - i. Due to the first Tuesday is New Years Day, the meeting is tentatively to the second Tuesday dependant on room booking. More to follow.
  - f. Insurance:
    - i. Steve, VE3KC, gave a brief on insurance costs breakdown for 2019.
    - ii. Steve, VE3KC, moved and seconded by Les, VE3KFS, that the sum of \$450.00 be allocated for the 2019 insurance.
    - iii. Carried.
- 7. Reports:
  - a. 2 Metre Net:
    - i. Steve, VE3KC, thanked the controllers and participants who were on the nets.
  - b. HF Net:
    - i. Dave, VE3EAC, home station is progressing, will co-ordinate HF Net activation during 2m Nets
  - c. CFARS:
    - i. Les, VE3KFS, reported ops normal with propagation causing some problems and participation with a Reserve HF exercise.
  - d. HF Remote Station:
    - i. Chip, VA3KGB, reported station is available for Advanced Amateurs.
  - e. Hearts and Flowers:
    - i. Nil.
  - f. KAREX:
    - i. Dave, VE3EAC: Regular meetings being held Saturdays at 9am at 560 Legion on Montreal St.
  - g. Other Reports:
    - i. Nil
- 8. Date of Next Meeting: 6 November 2018.
- 9. 50/50 Draw:
  - a. \$30.00, \$15.00 to Greg, VE3PJ, donated back to Club.
- 10. Adjournment:
  - a. It was moved by Eric, VE2PEF, and seconded by Doug, VE3FFR, that the meeting be adjourned.
  - b. Carried

11. Presentation:

- a. Dave, VE3EAC: The Last Big Field Day (Video).

Clifford ('Chip') Chapman, VA3KGB  
Secretary  
Kingston Amateur Radio Club

**KARC FINANCIAL REPORT – October 2018**

**Oct 28, 2018**

**Opening Balance**

<b>Cooperation Plus</b>	<b>4803.02</b>
<b>Dividends Share</b>	<b>289.81</b>
<b>Equity Shares</b>	<b>25.00</b>
<b>Total</b>	<b>5117.83</b>

**Income**

<b>Int</b>	<b>.04</b>
<b>50 50 Draw</b>	<b>15.00</b>
<b>Donation</b>	<b>37.00</b>
<b>Membership</b>	<b>450.00</b>
<b>Total</b>	<b>502.04</b>

**Expenditures**

**Closing Balance**

<b>Cooperation Plus</b>	<b>5280.06</b>
<b>Dividends Share</b>	<b>289.81</b>
<b>Equity Shares</b>	<b>25.00</b>
<b>Total</b>	<b>5594.87</b>

## **KARC Meeting Agenda 6 November 2018**

1. Members and Guest introduce themselves
2. Additions to the Agenda
3. Minutes of the Last Meeting: errors / omissions /approval (Moved by the Secretary, Chip, VA3KGB)
4. Treasurer's Report: (Moved by the Treasurer, Doug, VE3FFR)
5. Old Business
  - a. Logo items (Greg, VE3PJ)
  - b. 2019 Executive Elections (Dec Meeting)
  - c. January 2019 Meeting
6. New Business:
  - a.
  - b.
  - c.
  - d.
7. Reports:
  - a. 2M Net Manager (Steve, VE3KC)
  - b. HF Net Manager (Dave, VE3EAC)
  - c. CFARS (Les, VE3KFS)
  - d. Remote HF Station (Chip, VA3KGB)
  - e. KAREX
  - f. "Hearts and Flowers"
  - g. Other Reports
8. 50/50 Draw
9. Presentation: Chip, VA3KGB - VE3KBR Remote HF Station and Demo
10. Date of Next Meeting: 4 December 2018
11. Adjournment