

## MEETING MINUTES

### **Kingston Amateur Radio Club**

#### **Minutes of the Meeting**

**2 May 2017**

**Held at Smitty's Restaurant**

**Kingston, Ontario**

1. Assaf, VA3PCI, called the meeting to order at 7pm.
2. There were 22 members and guests present.
3. Minutes of the previous meeting:
  - a. It was moved by Les, VE3KFS and seconded by Eric, VE2PEF, that the Minutes of the April meeting be approved as Published in the April Newsletter.
  - b. Motion carried.
4. Financial Report:
  - a. Doug, VE3FFR, reported that the totals as of May.
  - b. It was moved by Doug, VE3FFR, and seconded by Jack, VE3YCJ, that the Financial Report be approved as published in the April Newsletter with the correction.
  - c. Motion carried.
5. Old Business:
  - a. Update on Club's Portable Radio Set:
    - i. Assaf has completed assembly of the new radio set which is lighter and smaller.
    - ii. For disposal of the old power supply and the carrying case, the power supply was immediately sold to the C&E museum for \$20, and the case will also be put on sale for \$20.
    - iii. Club HF Net: Dave VE3EAC has volunteered to become new club HF net manager. Assaf encourages everyone to participate.
6. New Business:
  - i. Assaf said he would like to have some kind of summer event, possibly a BBQ or dinner somewhere in lieu of Field Day.
  - ii. June meeting will be conducted as normal.
7. Reports:
  - a. 2m Net Manager (Brian, VA3BAH) :

- i. Checkins slightly down.
  - b. C.F.A.R.S.:
    - i. Terry VE3KLG reports that the museum antenna went up but antenna was too heavy for the Vixam mast. He will see if he can get a replacement mast intended for that antenna or acquire a lighter antenna. For now, he requires 2 days notice before anyone uses the HF radio so he has time to setup the antenna until a replacement is setup.
  - c. "Hearts and Flowers":
    - i. No report
  - d. Other Reports:
    - i. No reports
- 8. Date of the next meeting: 6 June 2017.
- 9. 50/50 Draw: Pieter, VE3NXE, won the draw, \$4.50, Total \$9.00.
- 10. Trivia: Steve VE3KC asked what happened 50 years ago tonight (Maple Leafs won Stanley cup)
- 11. Presentation: Les VE3KFC gave an interesting and informative presentation on Winlink and RMS Express featuring his radio "go box".

Assaf VA3PCI  
President  
Kingston Amateur Radio Club