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| SVARC2 |  | ares350b |  |

 SEAWAY VALLEY AMATEUR RADIO CLUB INC.

4672 O’Keefe Road

St. Andrews West, Ontario, K0C 2A0

Minutes of the General Meeting held at 7:00PM, November 25, 2020

Via RF Due to COVID -19

**Present**

**Members attended this meeting: 12 members : Larry Giguere, President (VA3RSQ), Doug Pearson, Vice President (VE3HTR), Elizabeth Halliwell, Treasurer (VE3EZH), Chris Lauzon, Secretary (VA3CRR), Ed Halliwell (VE3EAH), Murray MacDonnell (VE3XLJ), Leonard Boileau (VE3OLB), Art Horovitch (VE3AIH), Suzan Horovitch (VE3EXN), Joseph Tondreau (VA3JHT), Rick Palmer (VA3EV), Tom Todd (VA3KD)**

**Opening**

**SVARC President Larry Giguere called meeting to order at 7:00 PM.**

**Old Business**

**Review and approval of the minutes from our previous Meeting of October 28, 2020; The Minutes were read by Chris. Motion to approve by Tom and seconded by Elizabeth, carried.**

**Reports**

**Treasurer’s Report:**

**Elizabeth reported we have $1,008.04 in the Repeater fund and** $2,000.73 **in the General fund, for a grand total of** $3,008.77. We have 24 paid members to date.

**Monday Night Net:**

**Tom reported for the Month of October we had 61 check in’s on VE3SVC, 58 on VE3PGC and 28 on DMR for a total of 147.**

**Newsletter Report :**

**Murray has been receiving submissions, newsletter will go out mid December.**

**Technical Report:**

**Doug has updated his repeater report and block diagram on the website.**

**ARES Report:**

**Earle was not available. He advised Larry that the simulated emergency test was a success on Oct. 31, 2020.**

**Website update:**

**No change.**

**50/50 Draw :**

**No draw due to RF meeting.**

**New Business**

1. **Tom asked do we need to keep logging net stats? Earle instated the logging of stats when the club reformed. Do we count only? Continue as is? Consensus is tally only.**
2. **Members have been asking Doug why we quit using IRLP. Do we want to resume? If yes what repeater do we use? Art, Rick, Andre are in favour. Contact Larry with any input.**
3. **Rick asked instead of doing a full member list role call, that we announce ourselves like the Monday night net. Larry stated he would continue as is.**

**Presentation:**

**None due to COVID-19**

**Upcoming Events**

**TBD due to COVID-19**

**Meeting Adjourned:**

**Motioned by Larry at 7:33 PM**

**Next meeting:**

**To be held January 27, 2021 on VE3PGC at 7:00 PM.**

**Minutes recorded by Chris Lauzon (VA3CRR)**