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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, April 29, 2020

Via RF / Zoom– Due to COVID -19

**Present**

**Members attended this meeting: 16 members : Larry Giguere President (VA3RSQ), Doug Pearson Vice President (VE3HTR), Elizabeth Halliwell Treasurer (VE3EZH), Chris Lauzon Secretary (VA3CRR), Ed Halliwell (VE3EAH), Hermanna Noorthoek (VE3UNV), Art Horovitch (VE3AIH), Murray MacDonnell (VE3XLJ), Gilbert Boudreault (VE3CFS), Suzan Horovitch (VE3EXN), Dean Brush (VA3BS), Tom Todd (VA3KD), Leonard Boileau (VA3OLB), Joe Tondreau (VA3JHT), Roger Belanger (VA3GBV), Andre Richer (VA3RDI)**

**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 March 25, 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 $** 557.86 **in the Repeater fund and** $1280.73 **in the General fund, for a grand total of** $1838.59**. There was no motion made, as we don’t want to publicly advertise our financials. This is the same as the previous month.**

**Monday Night Net:**

**Tom reported for the Month of March, we had 42 check in’s on VE3SVC, 47 on VE3PGC for a total of 89. Feb., we had 62 check in’s on VE3SVC, 53 on VE3PGC for a total of 115.**

**Newsletter Report :**

**No report.**

**Technical Report:**

**Was announced on Zoom. Couldn’t copy.**

**ARES Report:**

**Scouts “JOTA” on hold.**

**Website update:**

**No Report.**

**50/50 Draw :**

**No draw due to RF meeting.**

**New Business**

1. **Childrens Treatment Bike-A-Thon is canceled due to COVID-19.**
2. **Murray brought up trying new check in procedures to try and alleviate “doubling” on the Monday Night Nets. Break the area up into zones? Roll call for all members? Dean suggested we try the various methods over the coming weeks. Tom will send out an e-mail to all the Net Controllers.**

**Presentation:**

**None due to COVID-19**

**Upcoming Events**

**TBD due to COVID-19**

**Meeting Adjourned:**

**Motioned by Larry at 7:35 PM**

**Next meeting:**

**To be held May 27, 2020 on VE3PGC at 7:00 PM.**

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