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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, June 26, 2019

St. John Ambulance HQ

Unit 2, 1001 Sydney St.

Cornwall, Ontario.

**Present**

 **Members attended this meeting: 16 members : Ed Halliwell President (VE3EAH), Doug Pearson Vice President (VE3HTR), Elizabeth Halliwell Treasurer (VE3EZH), Chris Lauzon Fill in Secretary (VA3CRR), Hal Green (VE3HWG), Larry Giguere (VA3RSQ), Hermanna Noorthoek (VE3UNV), Art Horovitch (VE3AIH), John Harwood (VE3XAM), Rick Palmer (VA3EV), Stan Fortune (VA3JSF), Brad Landreth (VA3OOZ), Don Brownlee (VA3NC), Murray MacDonnell (VE3XLJ), Jim Richardson (VE3AFV), Gilbert Boudreault (VE3CFS)**

**Opening**

**SVARC President Ed Halliwell called meeting to order at 7:00 PM.**

**Old Business**

**Review and approval of the minutes from our previous Meeting of May 29, 2019. The Minutes were read by Chris in Dean’s absence. Motion to approve by Larry and seconded by Hal, carried.**

**Reports**

**Treasurer’s Report:**

**Elizabeth reported we have $1032.10 in the Repeater fund and $1017.68 in the General fund, for a grand total of $2049.78. Motion to approve by Elizabeth and seconded by Gilbert.**

**Monday Night Net:**

**Tom was absent. It was reported for the Month of May, we had 44 check in’s on VE3SVC, 45 on VE3PGC for a total of 89.**

**Newsletter Report :**

**Steve was absent. There will be no newsletter for July & August.**

**Technical Report:**

**We are still waiting for a power outlet to be moved in order to relocate our equipment at CCH.**

**ARES Report:**

**Earle was Absent. Art and Doug went to the EMS meeting. The HF antenna at city hall has issues. All others were ok. Art has completed an inspection on all the clubs ARES equipment, except one Alinco. Everything was deemed operational. Thank you Art.**

**Website update:**

**Ed will post pics of a vintage ham shack and power house that his cousin is helping with.**

**50/50 Draw : Was won by Jim Richardson for a total of $11.00, who kindly gave it back to the repeater fund. The remaining $11.00 will go to the general fund. Thank you, Jim.**

**New Business**

1. **Ed has a price from the Village Trophy Shop for callsign pins. $7 for a pin type clasp, $10 for a Magnet type clasp. They will be White lettering with a Blue background. Ed working on ARES vests.**
2. **Volunteers needed for the MS Bike Tour on August 17 & 18.**

**Presentation:**

**Ed has a slide show of pictures of the Vintage Power Museum and some antique ham gear.**

**Upcoming Events**

* **Iroquois Fly In Breakfast July 21**
* **SVARC BBQ August 10th at Ed & Liz’s QTH**
* **MS Ottawa Cornwall Return Bike Tour Saturday Aug 17th/ Sunday Aug 18th.**
* **Ottawa (Carp) 23rd Annual Hamfest Saturday September 7th**

**Meeting Adjourned:**

**Motioned by Art at 8:10 PM**

**Next meeting:**

**Refreshments to be served from 6:30pm to 7:00 pm**

**Start at 7:00 pm to 9:00pm**

**Sept. 25th, 2019**

**St John Ambulance HQ**

**Unit 2, 1001 Sydney St.**

**Cornwall, Ont.**

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