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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, March 27, 2019

St. John Ambulance HQ

Unit 2, 1001 Sydney St.

Cornwall, Ontario.

**Present**

 **Members attended this meeting, Ed Halliwell President(VE3EAH), Doug Pearson Vice President (VE3HTR), Elizabeth Halliwell Treasurer(VE3EZH), Hal Green(VE3HWG), Andre Richer (VA3RDI), Chris Lauzon Fill in Secretary (VA3CRR), Murray McDonnell (VE3XLJ), Tom Todd (VA3KD), Leonard Boileau (VE3OLB), Roger Belanger (VA3GBV), Rick Palmer (VA3EV), Larry Giguere (VA3RSQ), (VE3HLU) Dave Holford, (VA3NC) Don Brownlee, (VA3JSF) Stan Fortune, (VE3UNV) Hermanna Noorthoek, (VE3AFV) Jim Richardson**

**Opening SVARC President Ed Halliwell called meeting to order at 7:00 pm and asked everyone to introduce themselves.**

**Old Business**

**Review and approval of the minutes from our previous Meeting of February 27, 2019, the Minutes were read by Chris in Dean’s absence. Motion to approve by Hal and seconded by Andre, carried.**

**Reports**

**Treasurer’s Report: Elizabeth reported we have $859.68 in the repeater fund and $922.10 in the general fund, for a grand total of $1,781.78.**

**Monday Night Net:**

**Tom reported for the Month of February, we had 35 check in’s on VE3SVC, 43 on VE3PGC, Total 78.**

**Newsletter Report . Steve Harvey absent**

**Technical Report:** Doug stated we will have to move our repeater gear at the VE3SVC site "Cornwall Community Hospital", as work would be done in the area.

**ARES Report In Earle’s absence, Doug gave a us a reminder for the IMS100 course. Doug, on behalf of St. John Ambulance is requesting the SVARC to once again assist in communications for the Raisin River Canoe Race. Doug will be engaging in his St. John Ambulance duties on that day.**

**Website update:**  A link was added for the RAC Bulletin under “Links”.

**Year End Reports: nothing to report**

**50/50 Draw : Was won by Jim Richardson for a total of $16.00. who kindly gave it back to the repeater fund. The remaining $16.00 will go to the general fund. Thank you, Jim.**

**New Business**

1. **Further to the ARES update, a call for Volunteers for the Raisin River Canoe Race was held. Stan VE3JSF stated he would be available.**
2. **The Bike-a-thon is May 25. Hal VE3HWG, Larry VA3RSQ, Jim VE3AFV would be available. It was noted the event was losing money. They want to set up two stations with Bananas, Oranges and bottled water. Would we distribute? Fruit would need to be precut into pieces.**
3. **Jim will be making cards with member contact info on them.**

**Presentation: Leonard did a presentation on the various modes and rooms that Wires-X can be run in and how his setup was configured.**

**Upcoming Events**

* **Iroquois ARC Fleamarket Saturday April 6th**
* **Montreal ARC Fleamarket Saturday April 6th**
* **Raisin River Canoe Race Sunday April 14th depending upon water level**
* **35th Annual Smiths Falls Fleamarket Saturday May 11th**
* **Children’s Treatment Centre Bike a Thon Saturday May 25th to be confirmed**
* **Field Day Saturday and Sunday June 22nd and 23rd**
* **VE2DX has been granted authorization to use the special call sign VX2A11 for a Special Event Station Commemoration of the 50th Anniversary of Apollo 11. The station will be on the air at various times from 20 July to 19 Aug 2019.**
* **Ottawa (Carp) 23rd Annual Hamfest Saturday September 7th**

**Meeting Adjourned At 9:10 PM motioned by Stan (VA3JSF)**

**Next meeting: Please note NEW START TIME meeting will start at 7:00 pm to 9:00pm refreshments to be served from 6:30pm to 7:00 pm**

**April 24/19**

**St John Ambulance HQ**

**Unit 2, 1001 Sydney St.**

**Cornwall, Ont.**

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