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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, May 29, 2019

St. John Ambulance HQ

Unit 2, 1001 Sydney St.

Cornwall, Ontario.

**Present**

**Members attended this meeting: 17 members : 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), Tom Todd (VA3KD), Leonard Boileau (VE3OLB), Larry Giguere (VA3RSQ), Hermanna Noorthoek (VE3UNV) ,Art Horovitch (VE3AIH), Susan Horovitch (VE3EXN), Norbert Lussier (VA3TL), John Harwood (VE3XAM), Earle Depass (VE3IMP), Rick Palmer (VA3EV), Roger Belanger (VA3GBV)**

**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 April 24, 2019. The Minutes were read by Chris in Dean’s absence. Motion to approve by Art and seconded by Rick, carried.**

**Reports**

**Treasurer’s Report:**

**Elizabeth reported we have $1006.68 in the repeater fund and $1021.10 in the general fund, for a grand total of $2027.78. We now have 35 paid members. Motion to approve by Elizabeth and seconded by Hal.**

**Monday Night Net:**

**Tom reported for the Month of April, we had 62 check in’s on VE3SVC, 53 on VE3PGC, and 7 on DMR for a total of 122.**

**Newsletter Report :**

**Steve was absent.**

**Technical Report:**

**We are waiting for a power outlet to be moved in order to relocate our equipment at CCH. Doug and Stan attended the St. Lawrence Repeater Council meeting.**

**ARES Report:**

**Earle thanked everyone that helped with the Raisin River Canoe Race. The main concern with the event was how to identify what canoe the “sweep” canoe was. Doug thanked those that helped on behalf of Saint John Ambulance. There were 358 registered people, 207 vessels, 42 Did Not Finish. The rapids were of a Class 2 this year. Earle attended an emergency coordinator tele-conference. Art verified the functionality on some of the ARES equipment, it is ongoing. The May 28 Emergency Management meeting was canceled last minute.**

**Website update:**

**Nothing to report.**

**Year End Reports:**

**Nothing to report**

**50/50 Draw : Was won by Norbert Lussier 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, Bert. Art donated a capacitance meter which was won by Roger. Thank you Art.**

**New Business**

1. **Ed read a thank you from Luke Brunet, mentioned that the turnout was low for the Bike-a-thon. Doug stated that there were no treatments preformed by Saint John Ambulance.**
2. **Earle is making a list for those that want ARES vests.**
3. **It was suggested to change the location for breakfast/coffee-Voted to remain at the Village Diner.**
4. **It was suggested to change the time for breakfast/coffee- People were in favor of changing the time from 9:30AM to 9:00AM. It was voted to change the time to 9:00AM as a trial.**
5. **There were some samples of name tags passed around. – Ed will work on getting prices.**
6. **Tom asked for summer net controller availability -Art and Earle volunteered.**
7. **Field Day, someone needs to organize it if we want participate this year. Earle stated he would think on it and leave Ed know.**
8. **Club BBQ will be a low key event this year. The date will be Aug. 10. No band this year.**

**Presentation:**

**Art gave a presentation on his visit to the Texas Commemorative Air Force Museum. Thank you Art.**

**Upcoming Events**

* **Ottawa (Carp) 23rd Annual Hamfest Saturday September 7th**

**Meeting Adjourned:**

**Moved by Rick at 9:05PM**

**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**

**June 26, 2019**

**St John Ambulance HQ**

**Unit 2, 1001 Sydney St.**

**Cornwall, Ont.**

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