

## **WARC REGULAR MEETING – June 06, 2019**

The Meeting was brought to order at 7:25 p.m. following the Annual BBQ, with President Kevin (VE1 KEV) in the chair. 33 members and guests were present. Introductions were made around the room.

### **Minutes From the Last Meeting:**

The minutes from the May 02, 2019 regular meeting were not available at this time.

### **Business Arising From the Minutes:**

Jim (VE1 AFH) gave an update on the Fusion Repeater project. He said Phase 1 went well, and the unit has been installed. Phase 2 will involve connecting the unit to Yaesu's Wires-X system. He noted that there has been good support from Yaesu, the Province and Seaside Wireless. The final documentation will be done by October and will be shared with other clubs to show how the various setup issues were dealt with and overcome. He thanked Lorne (VE1 BXK) for the work he has done.

Lorne (VE1 BXK) said there are currently two issues. First, the Wires-X system lets you call out over the Internet, but is not accepting calls. He said he may have to change the router, or the issue may be with the PC. The second issue is with the DR2X repeater not being able to re-transmit. There is no decode on receive. The analog side is not affected. There have been good coverage reports for VE1 AMH ( 145.190 ) which seems to be better than VE1 WRC on the same antenna. The final cost of the installation was \$2,232.00.

Jim (VE1 AFH) said we should keep trying to use it, and if it locks up, Lorne can fix it.

Jim (VE1 JBL) said if you don't have a digital radio, you can still use the repeater with an analog 2m radio.

Lorne expressed thanks to Matt Boyle, Al Prosser and the Province. He added that the VE1 XPR digital repeater in Springhill needs some TLC.

Terry (VE1 AS) asked if the new repeater would be linked to the various nets, to which Lorne replied that it would only be used with Wires-X.

### **New Business:**

Jim (VE1 AFH) said he will head up the nominating committee leading up to the 2019 Annual General Meeting in September.

**Treasurer's Report:**

Jim (VE1 JBL) presented the Treasurer's Report.

It was moved/seconded by Jim (VE1 JBL)/Dana (VE1 VOX) that the Treasurer's Report be accepted. **Motion carried.**

**Correspondence:**

Nothing to report.

**Field Day:**

Mike (VE1 MWJ) said the 2019 Field Day was still being planned for June 22-23 at the Tidnish Docks Provincial Park. HF and VHF would be used. Mike had sent an email to the Canadian Forces about getting the loan of a tent. The request is awaiting approval.

Jim (VE1 AFH) said the site will be next to the parking lot rather than out on the point. They have picnic tables available. Setup will take about two hours on Saturday, and teardown will be on Sunday. Rob (VE1 RMJ) is looking after the logging software.

Mike (VE1 MWJ) said the main point of Field Day is to "be prepared."

Mike (VE1 ZB) said the Moncton Club was organizing their own Field Day.

**Publicity:**

Nothing to report.

**Public Service:**

Jim (VE1 JBL) reported he had not heard anything back about Amateurs being needed for a Poker Run on July 6<sup>th</sup>, being organized by the Tidnish Fire Department.

**Newsletter:**

Jim (VE1 AFH) said Peter (VE1 SM) SK had done a "yeoman's job" for many years with the Club Newsletter and will be missed. Jim has been going through the back issues.

**Web page:**

Jim (VE1 JBL) said the website was working fine.

**E.M.O:**

Nothing to report.

**N.S.A.R.A:**

Jim (VE1 AFH) said there had been a meeting at the Halifax flea market. Kevin (VE1 KEV) and Jim (VE1 JWM) had qualified for the NSARA “Worked All Counties” award.

**President’s Report:**

Nothing to report.

**Net:**

Mike (VE1 ZB) said they needed a Net Controller for the next Monday Night Net.

**Repeaters:**

Covered under Unfinished Business

**Unfinished Business:**

Nothing to report.

**New Business:**

Nothing to report.

**Hints & Kinks:**

Nothing to report.

**Sick and Visiting:**

Nothing to report.

**Technical & Operating Information:**

Nothing to report.

**Social:**

Terry (VE1 AS) said the June Brunch will be held at 10:30 am on June 15<sup>th</sup> in Pugwash at the Lantern Restaurant across from the fire hall. They can accommodate 25-30 people.

The 50-50 (\$49.00) was won by Terry (VE1 AS).

**Next Meeting:**

Thursday, September 5, 2019, at 7:00 pm to be held following the Annual General Meeting at the Municipality of Cumberland Building in Upper Nappan.

**Adjournment:** 8:10 pm.

**Ron Bickle (VE1 BIC) Secretary**