

## **WARC REGULAR MEETING – September 10, 2020 (via Google Meet)**

The September Regular Meeting was brought to order at 7:22 p.m. following the Annual General Meeting with President Kevin (VE1 KEV) as chair.

15 members took part: Jim VE1JBL, Robert VE1RMJ, Ron VE1BIC, Kevin VE1KEV, Mike VE1ZB, James VE9WIN, Brad VE1ZX, David VE9DWJ Dana VE1VOX Pravin VE9PKV, John VE1CWJ (new member), Jon VE1JSG, Ken VE1UF, Terry VE1AS, Lorne VE1BXX. Regrets: Rick (VE9 RWJ). Brad has made sure Rick will have a handheld radio.

### **Approval of the Agenda:**

Not recorded who moved/seconded the agenda.

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

The minutes from the June 4<sup>th</sup> 2020 regular meeting were posted on the Website and circulated by email. It was moved/seconded by Ron (VE1 BIC)/Pravin (VE9 PKV) that the minutes be approved.

**Motion carried.**

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

In June 2020, Kevin (VE1 KEV) felt we should consider purchasing “Google Meet” for future virtual meetings.

Rob (VE1 RMJ) said there were three levels, with one being \$7.80 per month. By comparison, Zoom is \$20.00 per month. He said there could be a domain fee of \$20.00 per year, but there would be 30GB of cloud storage, Google Forms for registration for events and surveys, and a dial-in phone number for those with no Internet access.

After some discussion, it was moved/seconded by Jim (VE1 JBL)/Jon (VE1 JSG) that Robert go ahead with the purchase of “Google Meet.”

**Motion Carried.**

### **New Business:**

Lorne (VE1 BXX) has encountered a problem with the repeater controller for VE1 SDR in Sand River. Lorne has a spare controller that he plans to install at the site, and then have the old controller sent to Arcom in Oregon for repair and upgrade. He will check on the price.

There was some discussion about S.M.A.R.T. for 2021, and the possibility it could

be held as a virtual event.

**Treasurer's Report:**

Jim (VE1 JBL) presented the Treasurer's Report for June, July and August.

Jack (VE1 CZD) will be asked to audit the books at the end of the fiscal year.

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:**

Nothing to report.

**Publicity:**

Nothing to report.

**Public Service:**

Nothing to report.

**Web page:**

Nothing to report.

**E.M.O:**

Nothing to report.

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

Nothing to report.

**President's Report:**

Nothing to report.

**Net:**

Mike (VE1 ZB) said the Monday Night Net had resumed on

September 7<sup>th</sup> with 29 check-ins. Bob (VE1 DR) was Net Controller.

Mike said he would have the new roster posted soon.

The Wakeup Net is also going well.

Brad (VE1 ZX) noted that a UHF link had been down, and there was a

big lift in the past few days which required him taking VE1BHS

down.

**Repeaters:**

Nothing to report.

**Unfinished Business:**

Nothing to report.

**New Business:**

Nothing to report.

**Hints & Kinks:**

Nothing to report.

**Sick and Visiting:**

Nothing to report.

**Technical & Operating Information:**

Dana (VE1 VOX) reported he had made many contacts via satellite.

**Social:**

Kevin (VE1 KEV) noted that there would not be any Club brunches until further notice due to Covid-19.

**Next Meeting:**

Thursday, October 1st at 7:00 pm via “Google Meet”.

**Adjournment:** 8:24 pm.

**Ron Bickle (VE1 BIC) Secretary**