CAMPBELL RIVER AMATEUR RADIO SOCIETY





GENERAL MEETING - MINUTES

Date: Thursday, June 12, 2025 Time: 19:00 PT

Place: Internet Video Conference (ZOOM)

1. Call To Order:

The meeting was called to order at 19:01 by vice-president Erik VA7QI.

2. CRARS Members In Attendance:

GARY VA7GCH, ERIK VA7QI, STEVE VE7BHO, GERRY VA7NM, FRANK VA7FWA, MIKE VE7TVR, KEN VE7KBW, BOB VA7WH.

3. Secretary's Report:

- The minutes from the previous club meeting were accepted as distributed to the members.
- There have been no applications for new memberships received.
- RAC club affiliation dues are due. Direction given to renew club affiliation.

The secretary's report was accepted as presented.

4. Correspondence:

• <u>CR SRD</u>: CRARS has received confirmation from the Regional District, granting us permission to use Maple Park for the Field Day 2025 event.

5. Treasurer's Report:

• The balances as at may 31 were:

chequing \$480.04
saving \$111.36
cashable deposit \$1650.70

4. 3 year deposit \$10296.15 The treasurer's report was accepted as presented.

6. Committee Report: NONE

7. Old Business:

- D-Star Repeater System:
 - 1. There are no updates, nothing heard.
- Field Day:
 - 1. The checklist of duties and responsibilities was gone through. There was a good response of commitment from members present.
 - 2. The mast from the former club trailer is still sitting beside the RV. It will be repurposed for Field Day.

8. New Business:

- AREDN:
 - 1. The Comox Valley radio club (CVARC) have indicated they intend to establish an Amateur Radio Emergency Data Network. With the support of CRARS, they will expand the network to serve the Campbell River region.
 - 2. An investment of approximately \$650.00 would be required from CRARS.
 - 3. This project is still in the early planning stages. A decision by CRARS is not yet necessary.
- 9. Member News: NONE

10. Meeting Adjournment:

The meeting was adjourned at 20:12.

11. Next Meeting:

The next <u>CRARS General Meeting</u> is scheduled for **Thursday, September 11, beginning** at **19:00 PT**. The meeting will take place via internet video conference (ZOOM).