

**Minutes of Summerside Amateur Radio Club Inc.
General Meeting**

January 09, 2025

The President, VY2DS called the general meeting to order at 7:02 PM with 9 members present VY2CGA, VE1AVS, VY2DCR, VY2EK, VY2DS, VY2WM, VY2TEC, Matthew and Marie.

The minutes of the November 13th, 2024 meeting were read. **Moved by Vince VE1AVS and seconded by Aaron VY2EK to approve the minutes.** Carried.

Treasurer's report: Moved by Derek VY2DCR and seconded by Aaron VY2EK to approve the Treasurer's report. Carried.

Correspondence: There was no update on the VE9 QSL Bureau.

Committee reports:

Repeater/Technical: Made a trip to Mayfield VY2PEI to adjust the audio levels on the UHF link.

Website/Entertainment: Nil

Awards/Canwarn/Plates: Nil

CARC Update: Their AGM was just held in January. The Executive remains the same. With Brett VY2HF taking on the RAC VP role they decided not to have a radio course this spring. They will be holding winter field day at Ardgowan Nation Historic Site on Jan 25/26. They are discussing Summer flea market and looking to secure a club house.

Old Business:

Lucy Maud: There were over 4,500 contacts during the month of November using the callsign XO2LMM.

Radio Course: Doug is still working on arranging a radio demonstration at the Summerside Library to spark some interest in Amateur radio. If this goes over well then this will gauge interest to host a radio course during 2025.

POTA: The duplicates have been cleaned up. There will be POTA weekend events in the spring/summer.

New Business:

2025 Goals: Douglas VY2DS has set goals to work on getting a radio course established for Summerside. Looking at holding field day at Belmont Provincial Park and honoring in memory of Bill Elliott VY2FF(SK). Looking to work with the City of Summerside to coordinate with them on local events that we could promote amateur radio.

Smart25: Smart25 will be tentatively held on the first Saturday in May for 2025.

Moved by Aaron VY2EK and seconded by Vince VE1AVS to adjourn. Meeting adjourned at 8:22 p.m.

Respectfully Submitted,

Rodney Mann VY2CGA
Secretary