

MONTHLY MEETING October 8, 2013

<u>Present-</u>VY1MAB (Mark Bowers), VY1RM (Ron McFadyen), VY1PG (Paul Getson), VY1RF (Ray Fugard), VY1PJP (Pam Buckway), VY1SW (Scott Williamson), VY1BG (Geoff Grant), VY1AK (Terry Maher) and VY1CA (Kelly Quocksister), VY1OH (Oliver Halickman), VY1XY (David Musselwhite)

Called to Order: 19:00

Motion to Accept Minutes of October 8, 2013

Moved - VY1MAB (Mark Bowers)
Second - VY1RM (Ron McFadyen)
CARRIED

Business Arising from Minutes

None.

Financial Report

Financial Statement Attached

Moved - VY1SW (Scott Williamson)
Second - VY1RM (Ron McFadyen)
CARRIED

Technical Report

Repeater in Faro id functional again, working well. Antenna is now oriented to provide future coverage to Ross River and points south on the Robert Campbell Highway.

EMO

None

New Business

Christmas Breakfast-consensus decision was to have annual breakfast on the 6th of December at the Yukon Inn.

Adjourned-19:15