**CAARC GENERAL MEETING**

**MAY 20, 2015**

Location: Red Deer County Protective Services Building

249 Clearview Dr. Red Deer,, Alberta

Attendance: 18 Members, 2 non-members ChrisVA6RIG/ JayneVA6JML

Convened: 7:35 p.m.

1. Introductions:
2. Don Houston

- Don introduced himself as the new head of the Red Deer County

Emergency Services under his boss Ric Henderson.

He advised CAARC the importance of their existence as

Communication specialist in the event of major disasters or

Event(s). Using the Pine Lake Disaster as a prime example.

-Don talked briefly on the Alberta Emergency Management

Services.

1. Approval of Agenda:
2. SandyVE6SND, BrianVE6JPW
3. Approval of Minutes from April 15, 2015

a. MikeVE6MIM-JackVA6IX

1. Treasurers Report:
2. Auditors appointed BrianVE6CKC, StevenVA6SGL

Motion by KarenVE6LDY, BobVA6TRB

1. Repeaters:
2. Skip.. No access yet to Big Valley, Garry and Telus(greg)

need to access site, then move repeater to Stettler

another Telus tower.

1. JeffVA6JL, 2- VHF -Buck Mtn. and Limestone to

Join YXR system

1. JeffVA6JL announced that Alberta Emergency Services will be

Supplying CAARC with to the Vanguard Weather and Amber Alert VHF to VE6QE + UHF to YXR

-1 test each week

- Any- weather or amber alerts.

-Programmed in all AREAS

-Received from the internet.

7. Webmaster:

a. Current info up and running BobVE6BLD

8. Publicity:

a. Ham Picnic was ADV`t in the June RAC-TCA magazine

9. Education:

a. GarryVE6CIA, will be instructing a Ham Course Mar. 2016

10. ARES

a. 2 new members

11. Old Business;

a. BillVE6OLD will organize and cook for the SARA

dog lunch on Saturday

1. RodVE6XY will pickup LFD BBQ Trailer on Sat.
2. BillVE6OLD will return trailer to LFD in Lacombe
3. RodVE6XY will check price on Pork sausage
4. Breakfast menu: pancakes ,maple syrup, sausage, OJ ,coffee
5. Prices and donations for breakfast …..
6. Plates… bring your own.
7. Will supply coffee, juice cups
8. Radio World will provide $250.00 dollars worth in gift certificates.
9. CAARC will provide 6 multi-meters for draw prizes
10. SandyVE6SND still requesting CAARC members to submit Videos, Pictures, DVD on your personal Ham Shack, you at the radio, tower pictures…MS bike race pictures..Video CAARC Wars ETC.
11. RodVE6XY and son will provide FIRE WOOD for picnic
12. SUNDAY will be the draw DAY

12. New Business

a. JackVA6IX was asking CAARC if the LDS Wednesday

night net could be changed to possibly Sunday evening

8:30- 9:00

1. StevenVA6SGL… Scouts Jamboree in the AIR , Scouts Week-end in OCTOBER 17-18..third week-end of OCT. was requesting CAARC participation in this event
2. CAARC Monday Net discussion… motion by BobVA6TRB,seconded by RodVE6xY that the net be moved to

8:00 p.m., Carried

1. Cash draw tickets price, BobVE6BLD suggested $2.00 each or
2. 3 for $5.00

Adjourned: 8:56 p.m.