**CAARC General Meeting 25 Jan 12**

Location: Red Deer Search and Rescue building

Attendance: 16 members, 3 guests

Convened: 7:30pm

1. Introductions
2. Approval of agenda
   1. Gerhard VE6HGR/ Steve VA6ASM, carried
3. Approval of minutes from 16 Nov 11
   1. Approved as corrected
   2. Bill VE6OLD/ Bob VA6TRB, carried
4. Treasurer’s report
   1. New account has been opened at Servus Credit Union
   2. As soon as the last cheque clears CIBC, that account will be closed
   3. Approved as presented
   4. Steve VA6ASM/ Jeff VA6JL
5. Repeaters
   1. Cold weather may have damaged something in the QE repeater, it will need to be fixed when the weather changes
6. Webmaster
   1. All seems to be working well
7. Publicity
   1. No report available
8. Ham Picnic
   1. Posters are ready
   2. Raffle tickets are ready
9. ARES
   1. Second echo link node is up and running, calls for these are VA6JL-R and VE6QE-R
   2. Emergency communications packets for sending email via HF is being worked on
10. Ham of the year for 2011 is Garry VE6CIA
11. Old Business
    1. VE6XYR call sign has been approved for the new Poplar Ridge site, that repeater is up and running
    2. 220 repeater at the REP site is functioning
12. New Business
    1. Spring social will be held on 17 March 12, Nancy VA6HOT to book the location
    2. Request from RDSAR for help with the radio in one of their vehicles, Steve VA6ASM will coordinate with Jeff VA6JL to get this done
    3. SARA Flea Edmonton will be held on 4 Feb 12
    4. Request for a desktop computer for the HF email gateway
       1. Steve VA6ASM/ Gerhard VE6HGR, carried
    5. A number of monitors have been donated by AFSC, cost will be $10, first call will be to those who purchased a desktop from the club
13. Reminders
    1. Get together 28 Jan 12
    2. BCQSO party 2012, 1600z 4 Feb to 0400z 5 Feb
14. Adjourned 8:25pm