

GEORGIAN BAY AMATEUR RADIO CLUB, OWEN SOUND, ONT.

Minutes of Meeting May 13th, 1991.

O.S.C.V.I - 19:40 hrs.

- 22 members present
- Minutes of March 18, 1991 - Moved Approval Jack, Ve3DTS.
- Seconded Cy, Ve3CC. As recorded.
- Minutes of Apr. 15, 1991 - Moved Tom, TSA, Second Ian Ve3HIP
Accepted as recorded.
- Tom Ve3NEM to ask Jim CRV re June meeting on his boat.
- Nothing new on OSR charges or location changes.
- Discussion plans of a repeater installation at new MacLean Hunter site multicoupled to John Hunters antenna.
- HIP and TTV to obtain the clubs spare duplexers from CRV and take to TSA's QTH for tuning.
- CC Moved that the secretary prepare a letter to MacLean Hunter requesting permission to locate a repeater at their facility. Also a letter to John Hunter will request permission to add our duplexers to his antenna system. Seconded by Jack DTS. Carried.
- Discussion of support to VE3CNE. Ian, HIP moved we sent \$ 25.00, seconded by Dick BIS. Carried.
- ARRL field day, June 22nd, 23rd. MTV and TTV to follow up.
- Election of Officers as follows:
President - VE3TSA - Tom.
Vice-pres - VE3CUV - Ross.
Sect'y Treas VE3HIP - Ian. All elected.
- Seconded by DTS, ballots destroyed by TTV.
- Secretary to send reminder letters asking delinquent club members to send their renewal and remind all that the club is alive and well. *11 Letters sent*
- Next meeting June 10th, either on CRV's cruiser or at O.S.C.V.I.

H. S. St. James