

VE2RM Inc.
Annual General Meeting
Royal St Lawrence Yacht Club
Dorval
Thursday 5 April 2018 - 20:00

Minutes

Called to order: 8:05

Report of Directors:

Membership: VE2KHC, VE2DEA, VE2RI, VE2JL, VE2BJR, VE2HOT, VE2YU, VE2II

Treasurer: VE2KHC :	31 Dec 16	31 Dec 17
Operation	12,222.73.....	13,276.63
Term	29,053.88.....	27,994.42
TOTAL:	41,276.61.....	41,271.05
Hydro	2,039.59.....	1,984.87
Insurance	1,172.84.....	1,244.71
Internet	500.81.....	555.92
Taxes	318.73.....	433.41
Contract work	0.00.....	11,692.81
Rental Income	7,900.00.....	8,100.00
Equipment	0.00.....	2,738.52
Note: Some item were not paid until Jan 2018		

Technical: VE2HOT:

Remove unused cables from tower - terminated the feed lines and tested the antennas using an Anritsu time domain tester. While Claude was up on the tower he install a 10Ghz beacon (Rene Barbout VE2UG) at approximately 110 feet. We used a helix cable to run DC to power the 10.366 Ghz beacon @ 5 watts. The beacon can be seen on the website photos. With touch-tone we can turn ON or OFF the beacon. We cleaned up the site and hauled the trash with a truck we rented for that purpose

We contracted the removal of the siding and insulation and had foam

insulation sprayed and had Can-Exel siding put on. In doing this we had close the gable end over the door. We had a new outside steel door installed.

Nick proposed that we buy a new fan and hood for the exhaust fan at about 300 US. mounted with a thermostat.

Nick purchased My Acu Rite monitoring system to the two buildings - it monitors the temperature and humidity of both buildings and the outside conditions.

Nick installed a 70 watt sodium lamp next to the door replacing the previous light - see pictures <http://www.ve2rm.com/pic37.htm> & <http://www.ve2rm.com/pic39.htm>

The outside AC plug was replaced with a GFI plug at the 3 ft high.

Jan VE2JL - Bought a Motorola GR-500, an analog 450 repeater 20 watt and he is donating it and it is already set up for controller control on 443.65 -448.65, with tone controlled on/off probably installed the 28 April.

We have to install the new power supply. We need a new circuit breaker 20 amp.

We have to set up the batteries and Burt will furnish the wire and the connectors(at a cost) so that the cable connecting doesn't set on the floor.

- a. Spring cleanup April 28 alternate is May 5.
- b. Update NEQ and income tax files. James is to file before the 31 May. He made it clear that he doesn't want his name as a director.
- c. Shack exhaust fan. Nick will check into this and purchase a hood and fan and install it within the next month - before the warm weather hits.
- d. Varia - The road way from Bourget to Av des Rois needs fixing - Adrien will contact David Hodgson at city hall to see if they can help us ?

Close of Meeting: 21:10

Attending: VE2II - Brian, VE2XX - Stuart, VE2KHC - James, VE2BMQ - Burt, VE2BHH - Guenter, VE2RI - Rene, VE2KLF - Ken, VE2HOT - Nick, VE2DEA - Adrien

Directors - I misspoke when I cited the analog UHF repeater frequencies.

They are:

Transmit: 442.65

Receive: 447.65

The repeater is setup for tone-squelch of 103.5. The receiver is switchable

to carrier squelch if necessary but the default is PL on.

Sorry for any confusion

VE2HOT