

COUNTRY POND AMATEUR RADIO GROUP

MEETING MINUTES - 25 OCTOBER 2021

Meeting was called to order at 18:52, Mr Nishina presiding

PRESENT: Mr Carr (K1WDZ), Mr Driscoll, Mr Gilberti (KB1WLE), Mr Goodwin (W1DLG), Mr LeBeouf (KC1NNE), Mr Lighty (AH6ME), Mr Maciel (AK1P), Mr Marzold, Mr Nishina (KB1MZ0), Mr Owen (KA1GPL), Mr Pellerin (KC1E0U), Mr Veroneau (KC1KJN), Mr Yau (KC1NMW), Ms Zoulias

NEW BUSINESS

➤ **BYLAWS**

Mr Carr distributed copies of the Proposed Constitution and Bylaws to the officers.

➤ **GROUP NAME**

After discussion, it was decided that the name of the group would be “**Country Pond Amateur Radio Group**”.

➤ **DUES**

It was decided to postpone the subject of dues and other financial considerations until such time as possible expenses are more clearly defined.

➤ **DISCUSSION**

A round-table discussion ensued, the topics of which were:

- continued advertising would be a good thing
- antenna height restrictions
- establishing a repeater onsite
- Group goals: emergency services, radio related education
- a survey of Group Members on their desires
- establishing a Net and equipment required
- Group license testing

➤ **SHOW & TELL**

Mr Nishina did a show & tell on the equipment that he had brought to the meeting, following which, informal discussions ensued.

Respectfully submitted,
John Carr, Secretary