

COUNTRY POND AMATEUR RADIO GROUP

MONTHLY MEETING MINUTES – 26 SEPTEMBER 2022

Meeting was called to order at 19:02, Mr Nishina presiding

PRESENT: Mr Carr (K1WDZ), Mr Cronin (KC1RWN), Mr Dunne, Mr Fowler (KN1WDS), Mr Gilberti (W1PAG), Mr Goodwin (W1DLG), Mr Lighty (N1AAI), Mr Maciel (AK1P), Mr Marzolf (KC1RWJ), Mr Nishina (KB1MZ0), Mr Pellerin (KC1E0U), Mr Singh (KC1LYA), Mr Veroneau (KC1KJN).

REPORTS

➤ **LICENSE EXAMS**

Mr Gilberti reported that four people had passed their Technician License Exam. Future sessions will be held on Tuesday evenings, every other month, starting in November.

➤ **NET**

It was reported that no one has yet volunteered to be the Net Controller for the Group Net. It was also reported that the ARES net is held on the Kensington repeater on Thursdays at 20:00 and the Port City Club Net is held on Wednesdays.

➤ **FOX HUNTING**

It was announced that a Fox Hunt directional antenna build class will soon be offered.

NEW BUSINESS

➤ **BYLAW CHANGE**

Mr Gilberti made a motion, seconded by Mr Singh, to change Bylaw Article 2A to read:

There will be 12 Group meetings per year, held each calendar month at a time and date to be set by the Board of Directors.

The motion passed.

➤ **ELECTIONS**

Group Officer elections were held. Mr Goodwin was elected President, Mr Gilberti was elected Vice-President, Mr Carr was elected Secretary, and Mr Rives was elected Treasurer.

➤ **RADIO RAFFLE**

The raffle for the handheld radio was held. Brandon Marzolf won.

➤ **ADJOURNMENT**

The meeting was adjourned at 19:22

Respectfully submitted,
John Carr, Secretary