



## SVARC

### Agenda For Hybrid Club Meeting May 30<sup>th</sup>, 2024



**Venue of Meeting: Saunders Hydro Dam Visitor Centre**

2500B Second Street West  
Cornwall, ON K6H 5R6

**Zoom Link:**

<https://us02web.zoom.us/j/84742686333?pwd=cGdZNTN6bHRxWVdsQ0xPS0VmZ2ZmUT09>

Meeting ID: 847 4268 6333

Passcode: 359854

**Date: May 30, 2024**

**Time: 7:00 PM**

#### Agenda

- 1- Call to order, Hunter (VA3HWF)
- 2- Review and approval of the minutes from last meeting of May 2<sup>nd</sup> , 2024 – Roger (VA3GBV).
- 3- Treasurer’s Report – Chris (VA3CRR),
- 4- Secretary’s Report - Roger (VA3GBV),
- 5- Net Manager’s Report – Earnest (VA3EWV),
- 6- Technical Director’s Report – Doug (VE3HTR)
- 7- New meeting venue status (Hunter VA3HWF / Roger VA3GBV)
- 8- Presentation of Proposed amendment to By-Laws. Daniel (VA3SDO), Steve (VE3EZB, Roger (VA3GBV)
- 9- 2024 Year Planning:
  - a. Fox Hunt (Hunter VA3HWF)
  - b. Field Day
  - c. SVARC / PRARC Ham Fest, September 28
  - d. MSBike
  - e. Summer BBQ

Guest Speaker: Dana Shtun: An introduction of why the 6 meters is called the Magic band.

- 10- Adjournment: Date, time, and place of next meeting: May 29, 2024, 19:00.

# Annex I

## SVARC 2024 Annual Planning Calendar - Last Revised: May 24, 2024

Event Number	Date	Day	Time (Local)	Item	Location	Guest Speaker	Lead
1.	2024	June 1 <sup>st</sup>	13:00 to 15:00	Fox Hunts	TBD		VA3HWF
2.	June 22, 23, 2024	Saturday-Sunday	All day	Field Day	TBD		TBD
3.	TBD	Saturday	15h00 - 19h00	Summer BBQ	TBD		TBD
4.	TBD	Saturday-Sunday	All day	MSBike	Ottawa-Brockville		TBD
5.	September 28, 2024	Saturday	9h00 – 16h00	PRARC / SVARC Ham Fest	St. Albert Community		Jason VE3PRY

### Notes:

1. Monday evening weekly 2 Metre Nets take place at 19:00L, starting on the VE3SVC repeater,
2. Coffee Klatches usually take place on the 2<sup>nd</sup> and 4<sup>th</sup> Saturdays of each month, starting at 08:30L, at *the Best Western*, 1515 Vincent Massey Dr, Cornwall, CA K6H 5R6
3. Club meetings take place on the last Wednesday, of each month starting at 19:00L, at Saunders Hydro Dam Visitor Centre, 2500B Second Street West, Cornwall, ON K6H 5R6