

SVARC Agenda For Hybrid Club Meeting June 26th, 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: June 26, 2024

Time: 7:00 PM

<u>Agenda</u>

- 1- Call to order, Hunter (VA3HWF)
- 2- Review and approval of the minutes from last meeting of May 30, 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- Presentation of Proposed amendment to By-Laws. Daniel (VA3SDO), Steve (VE3EZB, Roger (VA3GBV)
- 8- 2024 Year Planning:
 - a. Fox Hunt (Dave VA3OPS))
 - b. Field Day de-brief
 - c. SVARC / PRARC Ham Fest, September 28
 - d. MSBike (Roger VA3GBV
 - e. Summer BBQ
- 9- Adjournment: Date, time, and place of next meeting: September 25, 2024, 19:00.

Annex I

SVARC 2024 Annual Planning Calendar - Last Revised: June 24, 2024

Event Number	Date	Day	Time (Local)	Item	Location	Guest Speaker	Lead
1.	2024	July 6,2024	13:00 to 15:00	Fox Hunts	TBD		VA3HWF
2.	TBD	Saturday	15h00 - 19h00	Summer BBQ	TBD		TBD
3.	August 17-18, 2024	Saturday- Sunday	All day	MSBike	Ottawa- Brockville		TBD
4.	September 28, 2024	Saturday	9h00 – 16h00	PRARC / SVARC Ham Fest	St. Albert Community		Jason VE3PRY

Notes:

- Monday evening weekly 2 Metre Nets take place at 19:00L, starting on the VE3SVC repeater,
 Coffee Klatches usually take place on the 2nd and 4th 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