

YUKON
AMATEUR
RADIO
ASSOCIATION



P.O. BOX 4597, WHITEHORSE, YUKON

Annual General Meeting was held Jan. 4, 1984 at Macaulay Lodge 7pm.

In Attendance: VY1CW, CC, DU, BR, BE, AL, AD, AY, BV, AM

BE moved the minutes of last meeting be accepted as read. Seconded BR
Carried. BE/BR/C

Financial Report: General \$110.65
Savings \$534.79

Bills: photocopying \$3.60

EMO ordered "Private Patch II"

For Ant. site 20m mono bander & rotor were ordered.

5 VHF transceivers coming to be used for linking with Alaska.

Feb. 24, 25 & 26 Dog Races held at the Ski Chalet. 1 control and 3
check points required.

VY1CC to buy gift for Macaulay lodge residents

BE reported that there is a Dog Race Fairbanks to Whse. Feb. 25. Amateur
to operate rig in their office. More details to come before decision
made.

BE suggested club should look for an alternative meeting site. Keep your
eyes open for a suitable location.

NEW EXECUTIVE:

Past Pres. VY1CC Kirk
Pres. VY1CW Bill (acclamation)
Vice Pres. VY1BV Gerry (acclamation)
Secretary VY1AD Ron
Treasurer VY1AY Ray (acclamation)

Directors VY1DU Bill; VY1BE Brian; VY1CJ Peter (acclamation)

Motion DU that dues be increased to \$25.00 Seconded AD Carried DU/AD/C

Notice of Motion to change by-law #4 to read that anyone not having
paid their dues by the end of March, will no longer be a member of the
club. THIS IS TO BE VOTED ON THE FIRST WED. IN MARCH.

Executive Meeting Airline Inn March 11th 7pm.

BE Motion to adjourn Seconded CC BE/CC/C.