



MONTHLY MEETING
November 4, 2013

Present-VY1MAB (Mark Bowers), VY1PG (Paul Getson), VY1RF (Ray Fugard), VY1BG (Geoff Grant), VY1AK (Terry Maher) and VY1CA (Kelly Quocksister), VY1XY (David Musselwhite), VY1EI (Eric Irvine), VY1DM (David McWhinnie), VY1MAP (Terry Hauff)

Called to Order: 19:00

Motion to Accept Minutes of October 7, 2013

Moved - VY1MAB (Mark Bowers)

Second - VY1RM (Eric Irvine)

CARRIED

Business Arising from Minutes

Arrangements made at Yukon Inn confirmed for December 7, 2013 at 10:00AM for Christmas brunch-same fee as last year \$20.00

Financial Report

Financial Statement Attached

Moved - VY1PG (Paul Getson)

Second - VY1XY (David Musselwhite)

CARRIED

* Neither Scott or Laura (Technical and Financial) will be available Monday evenings for the remainder of the winter due to other commitments. This is not something we need to act on immediately or at all, just something we need to be aware of and think about.

Technical Report

As part of regular maintenance, the radio at our installation at Lutak(sp) Lumber in Haines, AK has been replaced.

EMO

YARA has been trying to acquire a small bus, van, etc to configure and use as a mobile communications centre for sometime. That line of inquiry has proven unsuccessful. However the great news is that YG/EMO has given YARA a fully enclosed tandem 20ft trailer. It has two fold down tables/work benches, is wired, has a generator and looks very clean. The consensus is that is likely a better option because it can be dropped at a scene with operators and still leave our suburban available for other tasks. The next step is to establish a committee to explore options for internal setup and layout. VY1AK has some pictures and the details. What a great acquisition!

The idea has come up to start an NTS net (National Traffic System) net. This could further our ability, knowledge and skills in emergency traffic handling using all modes including data communications. Further information on NTS can be found at <https://www.rac.ca/en/rac/public-service/national-traffic-system/>

YARA has been invited to participate in a cross border exercise on January 11, 2014 @ 09:30. This exercise is anticipated to last for approximately two hours and focus on data communications, however voice will also be used. VY1AK has the invitation which provides some details, more information will be forthcoming as the exercise date nears.

In order to enable us to provide data communications, an ever growing need in times of emergency, and to utilize the annual contribution of the City of Whitehorse, the following motion is made:

That YARA purchase one Farallon DR-7800 Pactor 4 modem, currently available at Ham Radio Outlet for \$1849.95 (USD) plus appropriate shipping, connectors, etc.

Moved - VY1CA (Kelly Quocksister)

Second - VY1EI (Eric Irvine)

CARRIED

New Business

The issue of potential liability has been raised at our Haeckel Hill site. The idea of building a fence around our facilities at this site is to be further investigated/discussed in order to protect our equipment and limit liability.

Adjourned-19:40

YARA - Yukon Amateur Radio Association
Transaction Summary
From October 7, 2013 - November 4, 2013

General Account

Scotia Bank - Bank Balance	as of October 7, 2013	\$ 24,382.30
Funds Received		Amount
Date	Name	
10/31/13	KCIBR	\$ 1,000.00
Description		
contribution for Chilly Ridge helicopter time		
		\$ 1,000.00
Cheques Written		Amount
Chq #	Date	
Description		
		\$ -
Other Costs		\$ -
Bank Charges	9/30/13	\$ 3.00
		\$ (3.00)
Scotia Bank - Bank Balance	as of November 4, 2013	\$ 25,379.30
Contingency Fund		\$ (5,000.00)
Committed Projects - Chilly Ridge		\$ (2,000.00)
Available Funds		\$ 18,379.30

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From October 7, 2013 - November 4, 2013

Marine Account

RBC - Bank Balance	as of October 7, 2013	\$ 19,428.15
Funds Received		Amount
Date	Name	
Description		
		\$ -
Cheques Written		Amount
Chq #	Date	
335	10/20/13	
Name		
Heli Dynamics		
Description		
Montana trip and Panacea trip (Panacea to be reimbursed by Whitepass)		\$ 1,783.95
		\$ (1,783.95)
Bank Charges	9/03/13	\$ 2.00
		\$ (2.00)
RBC - Bank Balance	as of November 4, 2013	\$ 17,642.20