

Meeting was called to order at 10:04 am by President Gilles, VE9NW. Words of welcome by President and a request for any guests or non-members to identify themselves. There was two additions to the agenda that was sent out to the members. Agenda item #12 was a website update by Mike, VE9NOM and item #13 was an update on the VE9MFR by Mike, VE9MTV. A motion to adopt the agenda was made by André, VE9ARG and seconded by Gordon, VE9GC. The motion carried.

A motion to adopt the minutes from the April Meeting was made by Mike, VE9MTV and seconded by Keith, VE9ELA. The motion passed. Ross, VE9GCS spoke about next month's Field Days, June 26/27. MAARC will again participate in ARRL Field Days from the clubhouse with two operating stations. The clubhouse will be setup with the chairs spaced 6 feet apart and marked with red tape on the floor to mark the placement of the chairs. It is requests that no more than 5 or 6 members be at the clubhouse at any one time. New members who would like to participate and get some HF experience in a "contest like" setting are encouraged to get involved.

The ARRL magazine, QST will once again be appearing at the clubhouse. Larry, VE9ASB gave a treasurer's report and advised that the balance has remained pretty much the same as last report but he encouraged to continue to donate empty bottles and cans as the club received \$160 from the last trip to the bottle return centre. President Gilles, VE9NW asked about the search for Insurance for the clubhouse and was advised by Larry, VE9ASB that the inventory is complete and he believes that insurance should be secured in the next couple of days.

JP, VE9BK, advised that the Media Relations report is negative and the CARG report has not changed with ongoing Tuesday night traffic passing practice still occurring with an average of 7 to 8 members participating. He further advised that the Emergency Communications Trailer is still at the Riverview Water Tower. The Riverview Fire Department has a new Chief but the new Chief fully backs the CARG mission and Riverview will continue to assist with the Public Works people insuring the trailer gets a yearly inspection.

There was no updates regarding the MAARC website.

Yvon, VE1VON spoke on training. He advised that there has been two inquirers about the basic course and that they were directed to the RAC website for online training. No one wrote their exam in the past month. Michel, VE9JFL advised that JP #2, VE9ADV will be giving the Tek-Talk after the business portion of the meeting with a presentation on Electrical Safety for Hams.

Mike, VE9MTV advised that we are experiencing Wi-Fi problems with the router at the repeater site resulting in the Fusion Digital Repeater being kicked out of the CQ Maritime Room. Yvon, VE1VON advised that all who work on the repeater are aware of the problem and are working on getting a Fusion radios with Wires-X that can be used as a hot spot at the clubhouse so the clubhouse Wi-Fi can become the main source for Internet access for the VE9MFR repeater. Some discussion about the Yaesu FTM-400dr that the club has purchased will work for that purpose but it can only used for that one purpose and not be used as a Fusion radio at the same time. Based upon the price of the FTM-400dr, it seems like a waste of a good radio for that sole purpose. Steve, VE9OO advised that a FTM-100dr would do the same at a much lower price. Ross, VE9GCS advised that he will search for a FTM-100dr however JP #2, VE9ADV stated the risk in getting a used FTM-100dr may be a risk not worth taking. A new FTM-300dr will have a warranty as opposed to a used radio.

A motion to adjourn the meeting was made by André, VE9ARG at 10:30am.