

Bulkley Valley Amateur Radio Society

2019 AGM Minutes

8 Dec 2019

3736 16th Avenue, Ranger Park Building (Basement). Smithers, BC.

Call to order 1:14 PM.

In attendance: 12 members and 7 directors (19 total)

Larry Hartwell VE7LMH	Gary Lobley VE7LCP	Doug Steventon VE7EPT
Rob Charter VA7QAD	Brian Ellis VE7KND	Jesse Hiemstra VE7LRX
Gordon Schultz VE7YDH	John Rebegliati VE7JRC	Ric Martic VE7CUP
Bryan Patterson VE7HEE	Mark Capewll VA7MNV	Peter Kupsch VE7HFY
Bruce Sims VE7BSO	Paule Huell VE7BOQ	Dale Laluk VA7PGB
Bob Haslett VE7CE	Tony Fonseca VE7ACF	
Walon Roy VA7WLR	Matt Williamson VE7MHW	

Introductory Remarks

Members & directors introduce themselves.

Adoption of Agenda: m/s Hiemstra/Haslett; passed, with new business from Bob VE7CE & Matt VE7MHW.

Approval of 2018 AGM minutes: m/s Haslett/Hiemstra; passed.

Consideration of Financial Statements

The 2019 financial statements were reviewed. Some remarks:

- EMBC - Due to the timing of call-outs and payments, the emergency preparedness program tends to break even on a multi-year basis, but not necessarily within a single year.
- In-kind contributions: Remember that emergency net participation & practice counts as in-kind contributions.
- Motion to accept: m/s Lobley/Ellis; approved.

Director's Report

The [2019 director's report](#) was reviewed, including:

- Long-form and short-form courses; more than dozen participants total. Three new licenced operators.
- Seeley/Harry APRS digipeaters replaced.
- All repeaters are C4FM-capable.
- Still preparing for the expected move to the new BV SAR hall.
- BCWARN project - In-progress in PG. Not here yet.
- Field Day exercise - Attendance good. Public engagement.
- Hamfest - more public engagement.

Motion to accept: m/s Haslett/Ellis, passed.

Election of officers

Outcome of nomination process:

- President - Matt Williamson VE7MHW
- Vice-president - Gary Lobley VE7LCP
- Secretary - Jesse Hiemstra VE7LRX
- Treasurer - Doug Steventon VE7EPT
- Directors at large - John Rebagliati, Mark Capewell, Ric Martin.

Motion to adopt directors as acclaimed: m/s John/Brian; passed.

Motion to keep BVCU signing authority as-is (Steventon, Hiemstra, Lobley, Williamson):
m/s Haslett/Lobley; passed.

New Business

Various proposals from members:

- Matt VE7MHW presented the results of various propagation simulations in the vicinity of Granisle. This is the first step toward establishing a new mountain-top repeater site servicing that region. There are roughly half a dozen amateur radio operators in the Granisle and Babine Lake area, several of whom were in attendance.
- A member proposed a work party to create highway signage for Hungry Hill & Hazelton, announcing repeater call signs and frequencies. Proposed to invite amateur radio operators east of Houston to assist.
- A member proposed that we seek coverage in the Interior News.
- A member proposed that we establish a remote station as a service to operators unable to operate HF on-site.

Adjournment

Motion to adjourn: m/s Steventon/Huell; passed.

Following the business meeting, door prizes were distributed. Matt VE7MHW gave a presentation on the use of the software-defined receiver dongles received by members.

Certified true record of meeting:

A handwritten signature in black ink that reads "JESSE HIEMSTRA". The signature is written in a cursive style with a large, looped initial "J".

Jesse Hiemstra, secretary

Bulkley Valley Amateur Radio Society
Statement of Revenues, Expenses, Budget
Previous Fiscal Year (Ending November 30, 2019)

	Regular	2020 Budget
Revenues		
Membership Dues	930.78	750
Cash Donations	2347	1000
EMBC Re-imbusement	886.54	1500
Interest	50.8	40
Gaming Grant (1)	8200	5900
In-Kind as Revenue	21037.57	15000
TOTAL	33452.69	24190
Expenses		
General Society Administration		
Admin (AGM,Society Act Fee, etc.)	20.01	100
Member Activities	1404.17	0
Emergency Preparedness/Public Service		
Insurance	415.35	450
Repeater Hydro	200.48	200
Portable capability, test gear	694.39	0
Licencing Courses, training, EMBC call-outs	3054.86	1000
Voice/Data Repeater system	7325.93	8300
Communications Centre, remote HF		0
Contact Services	0	500
In-Kind as expenditures	21037.57	15000
TOTAL	34152.76	25550
Revenue-Expenses	-700.07	-1360

NOTES:

1. Gaming Grant is `Externally Restricted` and used solely for Emergency Preparedness Program.

**Bulkley Valley Amateur Radio Society
Balance Sheet As of November 30, 2019**

	General Accounts (1)	Gaming Account	Total
Current Assets			
Cash in bank	\$4,292.89	195.02	\$4,487.91
Prepaid expenses			
Short-term investments			
	\$4,292.89	\$195.02	\$4,487.91
Capital Assets			
Buildings, durable equipment(2)	\$47,962.53		\$47,962.53
Total Assets:	\$52,255.42	\$195.02	\$52,450.44
Current Liabilities			
Accounts payable and accruals	0	0	0
Fund Balances			
Externally restricted (3)		\$195.02	\$195.02
Internally restricted			
Unrestricted	\$4,292.89		\$4,292.89
	\$4,292.89	\$195.02	\$4,487.91
Total Liabilities and Fund Balances	\$52,255.42	\$195.02	\$52,450.44

NOTES

(1) "General Accounts" Includes chequing account, savings, and equity shares

(2) Assets include depreciated value of electronic equipment (radios, computers, antennas, batteries, controllers, duplexers etc), discounted at average of 20%/year. Cabling, hardware, and disposable supplies are not considered assets.

(3) Gaming Grants funds are considered Externally Restricted to Emergency Preparedness Program only