

Peterborough Amateur Radio Club Meeting Minutes for January 28th, 2008

Secretaries Report for November 08 Minutes:

- Moved by Mike, VE3GRT and seconded by Doug, VE3DEG
- Minutes were accepted as written.

Treasurers Report:

- Treasurer, VE3PLP from KARG and VA3MWH from PARC both formally resigned as Treasure for their respective clubs. Therefore current Bank Balances could not be determined.

Activities:

- Fox hunt Feb.3th at 3 PM, from Armour Hill.
- MS Walk-A-Thon is April 13th.

ARES:

- Waiting to hear more news on when the antennas currently mounted at St. Joseph's Hospital be moved to the new PRHC building. This will determine when the Fire Department moves to Milroy Dr. Water Tower and allow installation of VE3TJR repeater as well.

Technical:

- VE3PBO is operating normaly. Some inversion.
- VE3TJR's noise issue is still under investigation.

Web Site:

- Some ARES files need to be updated.
- Strom the Trent activities need to be removed since it no longer operates.

New Business:

- Keith, VA3HXC reported that an Indonesian Ham is planning to come to Peterborough in July to meet Peterborough Hams who participated in ARES activities during the 2005 flood.
- George, VE3AKS reported that the new SSFC 440MHz repeater was operating at 443.375MHz.
- Motion was made by VE3DEG to extend the current membership status until April 30th so that former members KARG could have ample time to update 2008 membership during this time of amalgamation.

Motion was moved by VE3AFP and seconded by VA3HXC. Motion was carried.

- Motion was made by VE3KEA on behalf of VE3MPA to have former KARG Executive continue to run as 2008 PARC Executive if the member wishes to do so.

Motion was moved by VE3BLM and seconded by VE3ROW. Motion was carried

All former KARG executive agreed to continue as PARC Executive with the exception of the Treasurer, VE3PLP. VE3BLM volunteered to step down as Activities Director in order to take on the Treasurer position.

- Nomination for VE3MEW as the new Activities Director was made by VE3HIG.

Nominations was closed with VE3MEW being acclaimed as new Activities Director.

- Karl, VE3AFP generously sold a number of his personal Amateur radio items with all proceeds going to PARC.

Harmen Minnema
Acting Secretary