

Peterborough Amateur Radio Club Meeting Minutes for January, 2009

Secretaries Report for December 08 Minutes was read:

- Moved by Barry, VE3BLM and seconded by John, VE3ROW
- Minutes were accepted as written.

Treasurers Report:

- Presented by the Treasurer Barry, VE3BLM
- PARC Bank balance \$441.34
- Purchased Comet Tri-Band Antenna for repeater.
- Money order for RAC Liability Insurance.

Activities:

- Lansdowne Place Demo – Tentative last week in January
Please contact Harmen, VE3EMA
- Fox Hunt – Jan. 11th at 1:30pm.

ARES:

- No report

Technical:

- VE3PBO
 - replaced 220 MHz antenna with “Backup” Tri-Band Antenna.
 - removed Dual Band Antenna
 - New 2M Sinclair is ready to be mounted.
 - 2M coverage with “backup” antenna was reported to be excellent.
- VE3TJR – still suffers from noise issues.

Web Site:

- Updated satisfactorily.
- Will investigate designing in a way for members to see changes.

New Business:

- Bob, VE3ESU made motion to continue with current executive for 2009.
Motion was seconded by Rick, VE3RYW.
Motion carried.
- Reminder to all members of 2009 membership dues. Membership now includes RAC Liability coverage.
- VE3EMA reported that PUS is looking into proposal for VE3TJR Repeater to be mounted on Milroy Dr. water tower as part of EMO.
- Lansdowne Place Demo Preparations was discussed.
 - HF Station
 - 2M Antenna and radio
 - Packet Demo
 - Power Point Presentation
 - New Banner \$8.00 sq ft.(about \$150.00)
 - Pamphlet
- Motion was carried to purchase a new coloured banner for \$150.00
- Basic Level classes for Spring was discussed. Tentative start date was set for first Monday in March.
- Meeting adjourned at 8:45pm

Secretary
Rick Page
VE3IQZ