

Peterborough Amateur Radio Club Meeting Minutes for June 16th, 2008

Secretaries Report for May 08 Minutes was read:

- Moved by Bob, VE3ESU and seconded by Andrej, VE3SEX
- Minutes were accepted as written.

Treasurers Report:

- Presented by the Treasurer, VE3BLM
- PARC Bank balance = \$580.00
- GIC Balance = \$816.40
- Petty cash = \$80.42

Expenses:

- Phone Bill = \$24.26
- Panel Box = \$55.33

Activities:

- Trail Sport Triathlon – July 6th . Need 8 volunteers. Please contact Bill, VE3MEW
- Field Day – June 27th . Please contact Harmen, VE3EMA
- Run for the Cure – September. Please contact Mary, VE3JTM
- VHARA invitation for all members to attend their June 24th meeting which will have a special presentation on the Algonquin Park Radio Observatory.

ARES:

- Command Post has new dump valves installed and the generator repaired.

Technical:

- VE3PBO 440 Repeater may be need of repair.
- VE3TJR's damaged antenna was replaced.

Web Site:

- Updated satisfactorily.

New Business:

- A motion was made to make necessary arrangements to replace the damaged VE3PBO antenna.
 - Motion was moved by Bill, VE3MEW and seconded by Barry VE3BLM
 - Motion carried.
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- A motion was made to use KARG new repeater funds to replace the damaged VE3PBO.
 - Motion was moved by Bill, VE3MEW and seconded by Bob VE3ESU.
 - Motion carried.
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- Field Day Preparations was discussed.
 - VE3EMA went through last year's list of required items.

Secretary
Rick Page
VE3IQZ