

Kawartha Amateur Radio Group meeting Minutes October 15th 2007

Minutes from the September meeting were read.

- Moved by Barry, VE3BLM and Seconded by Bob, VE3ESU.
- Minutes was accepted.

Treasurer's report from Jim, ve3plp:

- Bank balance = \$3418.78
- Petty cash = \$69.53

Activities:

- Trent Regatta was finished on time with no major problems.
- The next fox hunt is October 28th, 4 PM from Armour hill.
- The MS Walk is scheduled for April 2008.

ARES:

- Robert presented a request from the City Emergency Control Group that our ARES group monitor the media connections, as provided, at the fire hall if the Emergency group was activated.
- Members agreed.

Technical Report:

- VE3PBO repeater is working OK.
- VE3TJR repeater is still bothered by a noise problem that has not been located yet.

Web Site:

- The web site has been updated with new EMERGENCY COMMUNICATIONS PLAN on the PARES page.

New Business:

- A letter was received from CNIB requesting funds. We already made a donation for this year. The request is to be considered in the New Year.
- A new repeater has been installed at SSFC, frequency is 443.375 MHz.
- A proposal to have the Kawartha Amateur Radio Group amalgamate into the Peterborough Amateur Radio Club was presented to members. After discussion, Bill Downey moved a motion that the proposal be accepted during this meeting instead of the November's meeting. Motion was seconded by Mike, VA3MPA
- The motion carried with 14 members approved and 1 member opposed.
- Barry VE3BLM made a motion, seconded by Robert, VE3KEA that we have a lawyer attend the next meeting to explain and answer any questions we have about incorporation and insurance as it applies to our club and its members.
- The cost for the lawyer will be approximately \$125.00 which will be paid by the club.

Rick Page
Secretary, KARG
October 15th, 2007