

Peterborough Amateur Radio Club

Minutes for January 9, 2024

Location via Zoom only, due to storm.

Opening of the meeting at 7:34 pm

1. Attendance: VE3BSR, VA3OMW, VE3IRK, VE3PTA, VA3ET, VA3IX, VE3IEL, VA3CN, VA3BB, VE3YCL, VE3OBO, VE3BLM, VE3IQZ, NC5R, VE3XOE, VA3YZZ, VE3KBI, VE3EMA, VA3HXC, VE3VL, VA3NPW & Payton, VE3NSI, VA3PDJ, VE3RRN, VA3FZZ, VA3POZ. (27 attended)

2. Motion to accept the Minutes of the December 5th MTG

Motion by Clay, seconded by Nick! Carried.

3. President's opening remarks... VE3PTA reminded everyone dues are due.

Elections are at the next meeting. Resigning are Steve (President), Paul (Vice President), Don (Secretary), and Barry would like a replacement if possible after 25 years.

5 Reports:

Vice President...Paul: Noon Zooms will now be Monday and Thursday!

Treasurer: Barry: Petty cash \$261.80, \$GIC 894.45 Bank \$1427.44

Activities ... Clay : Winter Field Day is the 27th & 28th of January. Mark your calendars.

Looking for a Fox Hunt in Spring (John D)

HAMFEST...looking at May 5th. Need a location. Mike MKX will help.

Tech Report... Rick Not much has changed.

ARIES... Harmen The ARES group are continuing to meet with emergency reps.

PL Net... Nina... all is OK

4. New business Summer Field Day is at Newell Park.

5. Closing Motion by Jerry Seconded by Don

Next meeting: February 6th 2024