# Peterborough Amateur Radio Club Meeting Minutes for February 3rd, 2009

## **Secretaries Report for January 09 Minutes was read:**

- Moved by Rick, VE3RYW and seconded by Barry, VE3BLM
- Minutes were accepted as written.

## **Treasurers Report:**

- Presented by the Treasurer, VE3BLM
- PARC Bank balance = \$450.00
- GIC Balance = \$825.00
- Petty cash = \$115.00

## **Expenses:**

• Phone Bill = No Report

# **Activities:**

• Fox Hunt – February 8th.

## **ARES:**

No Report

### **Technical:**

- VE3PBO: New backup antenna working well.
- VE3TJR's: Still suffers from noise issues.

### Web Site:

• Updated satisfactorily.

### **New Business:**

- The Basic License Course is scheduled to run March 2nd.
- There is interest to run an Advanced License Course. Perhaps in the Fall.
- A motion was made by Harmen, VE3EMA to reimburse Rick, VE3IQZ for antenna hardware. Motion was seconded by Bill, VE3MEW.
- Motion carried.
- A motion was made by Harmen, VE3EMA to purchase 2M Sinclair Antenna for VE3PBO from Rick, VE3RZS at a cost of \$200.00 after antenna performance was verified. Motion was seconded by Jim, VE3PLP.
- Motion carried.

# **Meeting Adjourned:**

• Meeting adjourned at 8:40 pm

Secretary Rick Page VE3IQZ