

Peterborough Amateur Radio Club

Minutes for February 6, 2024

Location Otonabee Public School (library) or ZOOM

Opening of the meeting at 7:30 pm

1. Attendance: VE3BSR, VEYCL, VA3OMW, VE3IRK, VE3PTA, VA3ET, VA3IX, VE3IEL, VA3CN, VA3BB, VE3BLM, VE3IQZ, VE3XOE, VE3KBI, VE3EMA, VE3VL, VA3NPW & Payton, VE3RKY, VA3PVB, VE3HCP, VE3RWN, Guests: Craig, Shannon and Shawn. (25 attended)

2. Motion to accept the Minutes of the January 9 Meeting

Motion by Barry, seconded by Nina Carried.

3. President's opening remarks... Thanked everyone for attending.

4. Reports:

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

Treasurer: Barry: We still have money, statement available on request.

Activities ... Clay: Winter Field Day was held the 27th & 28th of January. Suggested we should look at a bigger trailer.

Looking for a Fox Hunt in Spring (John D)

HAMFEST... Not firm plans yet ...labour may be an issue.

Tech Report... Rick BUY repeater went down but was fixed quickly. TJR repeater is now on!

ARIES... Harmen the ARES group are continuing to meet with emergency reps. They are happy with our plans and process. Many thanks to all who have been helping, MANY THANKS to Nexicom for an excellent internet connection.

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

5. New

ELECTIONS! Clay was acclaimed as President
Martin was acclaimed as Vice president
Jon was acclaimed as Secretary
Jerry was acclaimed as Activities
Randy was acclaimed as Treasurer;
Barry will continue to assist.

Motion to accept the results: Moved by Don, seconded by Rick Carried.

Motion to allow the new board to update documents with the Ministry,
Moved by Don, Seconded by Rick. Carried.

6. Closing Motion by Jerry Seconded by Barry Carried.

Next meeting: March 5th 2024