



Peterborough Amateur Radio Club Agenda

Date:	December 3, 2024	Time:	19:30	Location:	Otonabee Valley Public School's Library, 580 River Rd S, Peterborough and Google Meet
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Meeting	
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Item	Subject
1.0	Call the meeting to order.
1.1	Take attendance and verify that we have Quorum (30% of membership present)
1.3	Introduction
2.0	Motion #1 to accept the minutes as distributed with the Agenda
3.0	<u>Officers reports:</u> President, Clay VE3YCL
3.1	Vice President, Martin VA3OMW
3.2	Treasurer, Randy VE3RWN
3.3	Secretary, Jon VE3XOE
3.4	Activities Report, Jordan VE3AVA
4.0	<u>Committees & Appointees Reports:</u> Repeater Trustee & Tech Team, Rick VE3IQZ & Harmen, VE3EMA
4.1	Professional Loafers (PL) Net, John VA3NW
4.2	Amateur Education Coordinator, Rick VE3RKY
4.3	ARES Report, Harmen, VE3EMA
5.0	<u>New Business</u> 2025 PARC Budget
5.1	Nominees and Election for Repeater Technician
5.2	Winter Field Day Discussion
5.3	50/50 Draw
6.0	Motion No. X to adjourn the business meeting of the club

Item	Non Business portion of meeting
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7.0	No Presentation this month
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Item	Appendix
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8.0	November 5th General Meeting Minutes
8.1	2025 PARC Budget

Peterborough Amateur Radio Club Annual Budget for 2025

Projected Annual Income Estimate

Memberships	76 Members at \$40	\$3,040.00	\$3,040.00
Basic Amateur Radio Courses	20 Students at \$60	\$1,200.00	\$1,200.00
Total Estimated Income			\$4,240.00

Technical Team Budget

Expense Description	Details	Line Cost	Balance
Internet Access at VE3PBO	12 Months @ \$62.09	\$745.08	\$3,494.92
WNYSORC Dues	\$10 per year	\$10.00	\$3,484.92
Webhosting	\$12 per month	\$144.00	\$3,340.92
Recommended Allstar Donation	\$100 per year	\$100.00	\$3,240.92

Monthly Meetings Budget

Expense Description	Details	Line Cost	Balance
Rental of Library at School	10 Meetings @ \$50.84	\$508.40	\$2,732.52

Field Day Budget

Expense Description	Details	Line Cost	Balance
Don on the Job	Toilet Rental 3 days	\$200.00	\$2,532.52
Food	From VE3SD last year	\$325.45	\$2,207.07
Food additional estimate due to rising costs		\$200	\$2,007.07
Brochure Printing	From VE3AVA Last year	\$80.00	\$1,927.07
Generator Fuel	Fuel Estimate	\$100.00	\$1,827.07

Corn Roast Budget

Expense Description	Details	Line Cost	Balance
Food		\$500.00	\$1,327.07

Treasurer Budget

Expense Description	Details	Line Cost	Balance
Esitmated Bank Account Fees	\$10 x 12 Months	\$120.00	\$1,207.07
Club Liability Insurance (including the \$13.50 Fees)		\$650.00	\$557.07
RAC Affiliated Club Fee	27.95 plus HST per year	\$31.58	\$525.49