



# Peterborough Amateur Radio Club

## Minutes

Date:	November 5, 2024	Time:	7:30	Location:	Otonabee Valley Public School's Library, 580 River Rd S, Peterborough and Google Meet
-------	------------------	-------	------	-----------	--

Contents					
1.	Call to order / Attendance	2.	Last Meeting Minutes	3.	Officers reports
4.	Committees & Appointees	5.	New Business	6.	Closing Motion
7.	Non Business	8.	Appendix		

Call to Order				
Item	Subject			
1.0	Call the meeting to order at 7:30pm			
Attendance				
Item	Total Attendees: 29			
1.1	Ted, VA3FZZ Scott - VE3TCG Rick, VE3IQZ Barry - VA3BB Paul, VE3KBI Nina, VE3IRK Wayne, VE3LFB Robin, VA3HEH	Martin- VA3OMW Barry - VE3BLM Clay - VE3YCL Jon - VE3XOE Don - VE3BSR John, VA3NW Rick - VE3RKY Bob - VE3OBO	James, VE3ISB David, VA3PUL Paul, KQ4VIO <u>Google Meet:</u> Bob - VE3IDL John - VE3VL Geoff - VA3POZ Dave - VE3SD	Harmen - VE3EMA Terry - VA3IX Keith - VA3HXC Barrie - VE3BSB Jordan - VE3AVA Nick - VA3NPW
Verify that we have Quorum (30% of membership present) 66 Members in good standing. 20 members to make Quorum				Quorum is met: YES

Meeting		
Item	Subject	Action
2.0	Motion No. 1 to accept the minutes as distributed with the Agenda of the October 1st 2024 Meeting.	Motion 1st: VA3FZZ 2nd: VA3BB Carried: Yes

Item	Subject	Action
3.0	<p>Officers reports  President, Clay VE3YCL :</p> <p>The lawyer has suggested that quorum be changed to a minimum of 15 members in good standing or 30% of membership whichever is lower. September we did not meet quorum and October we just made quorum.  VA3FZZ - lowering the quorum could have items rammed through.  VE3BSR - What is the current quorum. VE3YCL - 30% of members</p> <p>For the next election we need a activitie's director as Jordan will be running for treasurer.</p> <p>Bill Carew, VE3MEW SK.  Bill was heavily involved with the club and will be missed</p> <p>Wayne, VE3LFB - What will happen with the callsigns?  Clay, VE3YCL - The callsign are under VE3RB as club callsign</p>	Information Discussion
3.1	<p>Officers reports  Vice President, Martin VA3OMW:</p> <p>There are ideas for workshops and guest lecturers and other talks coming up.</p>	Information
3.2	<p>Officers reports  See appendix 8.1 for Treasurer Financial Report  Assistant Treasurer, Barry VE3BLM:</p>	Information
3.3	<p>Officers reports  Secretary, Jon VE3XOE:  No report</p>	Information
3.4	<p>Officers reports  Activities Report, Jordan VE3AVA:</p> <p>There is a presentation by Barrie - VE3BSB after the meeting</p> <p>Club Christmas dinner is at Swiss Chalet - More information can be found on item 5.3</p> <p>If anyone has a suggestion for a presentation or topics during General meetings email Jordan at <a href="mailto:ve3ava@ve3pbo.ca">ve3ava@ve3pbo.ca</a>.</p>	Information

Item	Subject	Action
4.0	Committees & Appointees Reports Repeater Trustee & Tech Team, Rick VE3IQZ & Harmen, VE3EMA: Rick, VE3IQZ VE3PBO & VE3RB - No problem VE3BUY - There is some bad audio because of echolink VE3APL - Working good with new activity VE3TJR - Had two problems that fixed themself	Information
4.1	Committees & Appointees Reports Professional Loafers (PL) Net, John VA3NW: Net controls are needed to stand in. The PL net has been running since 1972.	Information
4.2	Committees & Appointees Reports Amateur Education Coordinator, Rick VE3RKY: Rescheduled the soldering course date TBD. There were 6 sign ups. 3 classes into the fall basic course. January 11 & 12th is a 2 day day crash course at the Fire Station in Keene January 13 is the start of the basic course.	Information
4.3	Committees & Appointees Reports ARES Report, Harmen, VE3EMA: Updated the channel list at the courthouse Installing an antenna at the OMS Fire Station. John - VE3VL: Summer Field day June 28 & 29th. Applying for permits for Newhall Park.  Motion No 4 to have Summer Field day at Newhall Pack.	Information Discussion Motion 1st: VE3YCL 2nd: VE3IRK Carried: YES
4.4	Committees & Appointees Reports Kawartha Packet Group Report, Harmen, VE3EMA: No report this month	Information
4.5	Committees & Appointees Reports: Fleming College ARC Report, Harmen, VE3EMA: No report this month	Information

Item	Subject	Action
5.0	<p>New Business            Motion 2 - Donation of Equipment from VE3YCL            See attached 8.2 for Motion REV 2</p>	<p>Discussion            Motion            1st: VE3YCL            2nd:VA3OMW            Carried: YES</p>
5.1	<p>New Business            Motion 3 - Donation of Equipment from VE3RKY            See attached 8.3 for Motion</p>	<p>Discussion            Motion            1st:VE3RKY            2nd: VA3FZZ            Carried: YES</p>
5.2	<p>New Business            Nanovna workshop            This is the first workshop in a series of workshops.            Ali express has some good deals on Nanovnas            More information to come</p>	<p>Discussion</p>
5.3	<p>New Business            Holiday dinner            Jordan - VE3AVA the dinner is at Swiss Chalet on Lansdowne Street on Friday December 20th at 6:00pm.             Contact Jordan if you are attending <a href="mailto:ve3ava@ve3pbo.ca">ve3ava@ve3pbo.ca</a>.</p>	<p>Discussion</p>
5.4	<p>New Business            Winter Field day            John VA3NW - Winter Field day is January 25 &amp; 26. Need a location.            Jordan VE3AVA - possibly behind Trent University</p>	<p>Discussion</p>
5.5	<p>New Business            Club Trailer            Dave VE3SD - The trailer needs to be moved by this weekend to the new location at Keith's VA3HXC house.            Harmen VE3EMA - Will move the trailer Friday the 8th in the afternoon</p>	<p>Discussion</p>
5.6	<p>New Business            Rick VE3IQZ -            Monday's White Cane Net, can it be transmitted on VE3RB only to free up the other repeaters?            Clay VE3YCL - Yes, that can be changed             Change the radio at VE3BUY &amp; VE3PBO, VE3PBO needs to</p>	

Item	Subject	Action
5.6	<p>be taken out for a week to do maintenance then put back in.</p> <p>VE3TJR will be swapped out instead of VE3PBO.</p> <p>Rick VE3RKY - Put a service monitor on VE3PBO and it was off frequency by 500hz</p>	
5.7	<p>50/50 Draw</p> <p>Pot \$38</p> <p>Won by Rick VE3RKY \$19</p>	Information
6.0	<p>Motion No. 5 to adjourn the business meeting of the club</p> <p>Time: 8:50pm</p>	<p>Motion</p> <p>1st: VE3BSR</p> <p>2nd: VA3FZZ</p> <p>Carried: YES</p>

Item	Non Business portion of meeting
7.0	<p>Presentation - James VE3ISB and Barrie VE3BSB on C3 Expedition</p> <p>More Information:</p> <p><a href="https://canadac3.ca/en/homepage/">https://canadac3.ca/en/homepage/</a></p> <p><a href="https://www.qrz.com/db/VE0EXP">https://www.qrz.com/db/VE0EXP</a></p>

Item	Appendix	Action
8.0	The following are appendix to the meeting:	Attachment
8.1	Treasurer Financial Report	
8.2	Motion 2 - Donation of Equipment from VE3YCL	
	Motion 3 - Donation of Equipment from VE3RKY	

---

Secretary Signature

2024	P.A.R.C.	Bank Deposits & Chequing Account / Petty Cash						
	d/d = direct debit	CHQ			Balance		PARC	
Date	Particulars	#	Name	Date	Petty Cash	GIC,S	Bank Balance	Notes Stripe fee
<b>Oct. 2024</b>								
Oct. 01/24	VA3FZZ 2025 dues	e-transfer					\$40.00	\$40.00
Oct. 01/24	VE3OMW 2025 dues				\$40.00			
Oct. 04/24	VE3TCG 2025 dues	e-transfer					\$40.00	\$40.00
Oct. 08/24	Dues 2025 Course Thomas Versteeg						\$57.96	\$2.04
Oct. 15/24	Dues 2025 Colin Slade	e-transfer	Stripe				\$38.54	\$1.46
Oct. 16/24	KPRDSB Oct. 2024 meeting	e-transfer					-\$29.10	\$2.04
Oct. 18/24	Donation from the Head of The Trent	e-transfer					\$500.00	
Oct 21/24	VE3BSR 2025 dues	e-transfer	Stripe				\$38.54	
Oct.22/24	Anish Ahluwalia Amateur radio Course	e-transfer	Stripe				\$57.96	
Oct. 25/24	Stripe Deposit No Idea for what	e-transfer	Stripe				\$172.23	
Oct. 24/24	Nexicom In.	awd					-\$62.09	
Oct. 28/24	Rongjun Zhang Amateur radio course	e-transfer	Stripe				\$57.96	
Oct. 28/24	Andrii Telets Amateur radio course	e-transfer	Stripe				\$57.96	
Oct. 31/24	Kerry Civert Amateur Radio Course	e-transfer	Stripe				\$57.96	
Oct 31/24	service charge	AWD					-\$8.00	
	<b>As of OCT. 31 2024</b>				<b>\$153.70</b>	<b>\$925.60</b>	<b>\$3,116.84</b>	
\$ 2963.40 this is what it adds up to not the actual balance								

PETERBOROUGH AMATEUR RADIO CLUB  
MOTION ON DONATION OF EQUIPMENT FROM VE3YCL

Appendix 8.1

I have purchased two MTR2000 repeaters, and will donate them to the club under the following conditions:

1. Should the repeaters no longer be needed by the club (be replaced by new equipment or otherwise) I will decide what will be done with them (sell them, or to be kept as spares, or return them to me)
2. Should the club ever cease to exist they will be returned to me.

Included with both repeaters is an interface for allstar.

I have two different types and the plan for them is as followed:

**40 Watt VHF Repeater**

*Motorola MTR2000 SN: 474CDT0049*

Will replace the 25 watt Icom repeater currently at BUY providing almost double the power at the site and increased reliability. The ICOM repeater at the Baltimore site's easy front panel access makes it well suited to be the club's easy swappable spare repeater.

**100 Watt VHF Repeater**

*Motorola MTR2000 SN: 474CMF0022*

Will replace the Yaesu DR-1X at VE3APL. As many of you may have noticed, the APL repeater works very well receiving everything, however most of the time we cannot hear it.

The DR-1X will be kept as a spare for now for the 2 Wires-X repeaters we have in use. Unless we can find a suitable location for it to run in Digital.

Procedure:

Motion Moved by: Clayton Youmans VE3YCL, President

Motion Seconded by: Martin, VA3OMW

Motion Voted On: Yes

All in favor or results of recorded vote: Pass on November 5, 2024

---

Recorded and verified by:

Jon Brown

Secretary

Peterborough Amateur Radio Club

PETERBOROUGH AMATEUR RADIO CLUB  
MOTION ON DONATION OF EQUIPMENT FROM VE3RKY

Appendix 8.2

I have a UHF duplexer that we wish to install at BUY for the TZM to replace two of the multicouplers located there. It will allow us to use these multicouplers to possibly add winlink nodes somewhere else. Should it work as effectively as the Multicouplers I will donate the duplexer to the club under the same conditions as Clay:

1. Should the duplexer no longer be needed by the club (be replaced by new equipment or otherwise) I will decide what will be done with it (sell it, or to be kept as a spare, or returned to me)
2. Should the club ever cease to exist the duplexer will be returned to me.

Procedure:

Motion Moved by: Rick Baker VE3RKY

Motion Seconded by: Ted, VA3FZZ

Motion Voted On: Yes

All in favor or results of recorded vote: Pass on November 5, 2024

---

Recorded and verified by:  
Jon Brown  
Secretary  
Peterborough Amateur Radio Club