



# Peterborough Amateur Radio Club Agenda

Date:	April 1, 2025	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
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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, Andrew VE3AND
3.3	Secretary, Jon VE3XOE
3.4	Activities Report, Jordan VE3AVA
4.0	<u>Committees &amp; Appointees Reports:</u> Repeater Trustee & Tech Team, Rick VE3IQZ & Harmen, VE3EMA
4.1	Net Coordinator, John VA3NW
4.2	Amateur Education Coordinator, Rick VE3RKY
4.3	ARES Report, KPG Report, & Fleming College ARC Report, Harmen, VE3EMA
5.0	<u>New Business</u> Motion No. 2 Rename the 10M net to The Bill Carew Memorial 10 Meter Net - Martin
5.1	Motion No. 3 Swap the repeater at VE3RB - Clay
5.2	Motion No. 4 multicouplers for TJR - Clay
5.4	Summer Field Day - Buy, Rent or Borrow a Tent
5.5	Canada Day Contest
5.6	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	Presentation on the Club webpage
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Item	Appendix
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8.0	March 4th Special Meeting Minutes
8.1	Motion No. 2 Rename the 10M net to The Bill Carew Memorial 10 Meter Net
8.2	Motion No. 3 Swap the repeater at VE3RB
8.3	Motion No. 4 VE3TJR Multicouplers

PETERBOROUGH AMATEUR RADIO CLUB  
MOTION TO RENAME THE 10M NET

As 10 meters was Bill Carew's favorite band, and a well respected member of the club who passed away in 2024. I therefore move that we officially rename the Saturday Evening 10 Meter Net to the "Bill Carew Memorial 10 Meter Net".

Procedure:

Motion Moved by: Martin Ackerman VA3OMW, Vice-President

Motion Seconded by: \_\_\_\_\_ (NAME) \_\_\_\_\_

Motion Voted On: \_\_\_\_\_ All in favor or results of recorded vote \_\_\_\_\_

PETERBOROUGH AMATEUR RADIO CLUB  
MOTION TO SWAP THE REPEATER AT VE3RB

As we require a motion to make any major modifications to PARC equipment. Many of you have probably noticed, the sound of VE3RB currently is not as full sounding as the rest of the network. This is due to the repeater a Motorola MTR3000 being designed for digital and not analogue. Since I donated a 100 watt MTR2000 for VE3APL which is the previous generation equivalent to the MTR3000 at RB, and better sounding. I propose that we swap the MTR2000 in for RB and use the MTR3000 at APL. This work can be done when we install the remote power control device, and will give the Technical Committee some time to see if they can improve the sound quality of the MTR3000.

Procedure:

Motion Moved by: Clay Youmans VE3YCL, President

Motion Seconded by: \_\_\_\_\_(NAME)\_\_\_\_\_

Motion Voted On: \_\_\_\_\_All in favor or results of recorded vote\_\_\_\_\_

PETERBOROUGH AMATEUR RADIO CLUB  
MOTION TO SWAP CAVITIES AT VE3TJR

The radio tech for Selwyn Fire Department has discovered that he can not fit his multicouplers in the rack at VE3TJR and has therefore requested that we use multicouplers instead of a duplexer. We already have a spare set of multicouplers for VE3APL. The Technical Committee has proposed that we tune these multicouplers for VE3TJR and seek a replacement set for VE3APL if and when we do get another site. I therefore put forward that we accept and act upon that recommendation.

Procedure:

Motion Moved by: Clay Youmans VE3YCL, President

Motion Seconded by: \_\_\_\_\_(NAME)\_\_\_\_\_

Motion Voted On: \_\_\_\_\_All in favor or results of recorded vote\_\_\_\_\_