



Peterborough Amateur Radio Club

Minutes

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|-------|-----------------|-------|------|-----------|--|
| Date: | October 1, 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 7:31pm | | | |
| Attendance | | | | |
| Item | Total Attendees: 24 | | | |
| 1.1 | Jerry, VA3CN Scott - VE3TCG Rick, VE3IQZ Barry - VA3BB Brian - VE3BZT Randy - VE3DIV Mark - VA3MWH | Martin- VA3OMW Barry - VE3BLM Clay - VE3YCL Jon - VE3XOE Don - VE3BSR Paresh - VE3PQX Rick - VE3RKY | <u>Google Meet:</u> Bob - VE3IDL John - VE3VL Bob - VE3OBO Darren - VA3PDJ | Harmen - VE3EMA Terry - VA3IX Ted - VA3FZZ Brian - VE3NSI Jordan - VE3AVA James - VE3ISB |
| Verify that we have Quorum (30% of membership present) 76 Members in good standing. 23 members to make Quorum | | | | Quorum is met: YES |

| Meeting | | |
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| Item | Subject | Action |
| 2.0 | Motion No. 1 to accept the minutes as distributed with the Agenda of the September 3th 2024 Meeting. | Motion 1st: VA3CN 2nd: VA3BB Carried: |

| Item | Subject | Action |
|------|--|-------------|
| 3.0 | Officers reports President, Clay VE3YCL : Waiting on the lawyer to review the bylaws to vote on at the next meeting. | Information |
| 3.1 | Officers reports Vice President, Martin VA3OMW: Corn roast went well and was a good spot. Will use this next year. | Information |
| 3.2 | Officers reports See appendix 8.1 for Treasurer Financial Report Assistant Treasurer, Barry VE3BLM: | Information |
| 3.3 | Officers reports Secretary, Jon VE3XOE: No report | Information |
| 3.4 | Officers reports Activities Report, Jordan VE3AVA: James VE3IS's dad Barrie VE3BSB may do a presentation about mobile communications Head of the Trent the weekend of October 5th VA3IX - Christmas dinner VE3YLC - Will be at Swiss Chalet in early December If anyone has a suggestion for a presentation or topics during General meetings email Jordan at ve3ava@ve3pbo.ca . | Information |

| Item | Subject | Action |
|------|---|-------------|
| 4.0 | <p>Committees & Appointees Reports Repeater Trustee & Tech Team, Rick VE3IQZ & Harmen, VE3EMA: Rick, VE3IQZ & Harman VE3EMA, During the North Kawartha exercise there was a problem with the VE3APL repeater not linking to the network. VE3TJR had to be rebooted after the exercise. Harman and Rick working on VE3APL. No power to the link. Need a new UPS or a new battery for the UPS. The UPS protects the raspberry pi and computer from shutting down incorrectly. The battery at VE3BUY has been working for the past 5 years. The internet was not working at VE3PBO, changed a setting on the modem which fixed the issue.</p> | Information |
| 4.1 | <p>Committees & Appointees Reports Professional Loafers (PL) Net, John VA3NW: No report this month</p> | Information |
| 4.2 | <p>Committees & Appointees Reports Amateur Education Coordinator, Rick VE3RKY: The summer basic license course is finished. Online testing can now be done. The next basic license course is October 21st, sign up is on the web page. Soldering iron course is on November 3rd. There will be 6 workstations. There are two times AM and PM. There will be a signup form on the webpage.</p> | Information |
| 4.3 | <p>Committees & Appointees Reports ARES Report, Harmen, VE3EMA: The North Kawartha exercise was on September 10th. The township was happy. Learned a lot from the exercise. Met with Kirk (Bearcom) and a Selwyn Township representative. and put in a wish list. VE3TZM had a network error. He changed the setting which fixed the problem. RAC has started Auxiliary Communications Service (AUX-C) training. More information: https://www.rac.ca/rac-auxiliary-communications-communication-course/</p> | Information |
| 4.4 | <p>Committees & Appointees Reports Kawartha Packet Group Report, Harmen, VE3EMA: No report this month</p> | Information |

| Item | Subject | Action |
|------|---|---|
| 4.5 | Committees & Appointees Reports: Fleming College ARC Report, Harmen, VE3EMA: No report this month | Information |
| 5.0 | New Business Review of The Democratic Rules of Order. Clay passed around The Democratic Rules of Order book. These rules are less complex than Robert's Rules of Order. Book can be found on amazon https://a.co/d/5peCzSW | Discussion |
| 5.1 | New Business Members portal Demonstration Clay demonstrated the members' portal. When paying for dues please use an email transfer. The web page is set up for credit cards, but there is a service fee when using credit cards. | Information |
| 5.2 | New Business Equipment Loaning Program Discussion - Martin VA3OMW The equipment loaning program is property of the club not to be sold. And is to be returned. Contact Martin if you are interested in adding to the Equipment Loaning Program at va3omw@ve3pbo.ca | Discussion |
| 5.3 | New Business Jerry, VA3CN asked to go round the room and online Attendees to introduce themselves at the meetings moving forward. | Information |
| 5.8 | 50/50 Draw No Draw this month | Information |
| 6.0 | Motion No. 2 to adjourn the business meeting of the club Time: 8:30pm | Motion 1st: VE3BSR 2nd: VE3CN Carried: Yes |

| Item | Non Business portion of meeting |
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| 7.0 | Presentation - Martin VA3OMW, Portable battery project. |

| Item | Appendix | Action |
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| 8.0 | The following are appendix to the meeting: 8.1 Treasurer Financial Report | Attachment |



 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 |
| Sept. 2024 | | | | | | | | |
| Sept. 03/24 | KPRDSB | e-transfer | To process meeting | | | | -\$50.84 | |
| Sept. 03/24 | KPRDSB | e-transfer | Transfer fee | | | | -\$1.00 | |
| Sept. 04/24 | Stripe Deposit | | | | | | \$38.54 | |
| Sept. 13/24 | Stripe Deposit | | | | | | \$124.59 | |
| Sept. 24/24 | VE3YCL 2025 dues ??? | e-transfer | | | | | \$40.00 | |
| Sept. 24/24 | Nexicom In. | AWD | | | | | -\$62.09 | |
| Sept. 30/24 | service charge | | | | | | -\$3.00 | |
| | as of Sept. 30/24 | | | | \$113.70 | \$918.67 | \$1,943.48 | |