



Peterborough Amateur Radio Club

Minutes

Date:	March 4, 2024	Time:	7:30 pm	Location:	Otonabee Valley Public School's Library, 580 River Rd S, Peterborough and Google Meet
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1.	Call to order / Attendance	2.	Last Meeting Minutes	3.	Officers reports
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7.	Non Business	8.	Appendix		

Call to Order				
Item	Subject			
1.0	Call the meeting to order at 7:35pm			
Attendance				
Item	Total Attendees: 22			
1.1	Glen, VE3GCY Scott, VE3TCG Rick, VE3IQZ Jerry, VA3CN John, VA3NW Harmen, VA3OU	Andrew, VE3AND Barry, VE3BLM Brian, VA3BZT Jon, VE3XOE Martin, VA3OMW Jordan, VE3AVA	Henry, VA3ZRS Clay, VE3YCL Bob, VE3OBO <u>Google Meet:</u> Nick, VA3NPW Payton, VA3PYN Rick, VE3RKY Nina, VE3IRK	Bob, VE3IEL James, VE3ISB Mark VA3MWH
Verify that we have Quorum (30% of membership present) 57 Members in good standing. 18 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 February 4th 2025 Meeting.	Motion 1st: VA3CN 2nd: VE3IQZ Carried: Yes

Item	Subject	Action
3.0	Officers reports President, Clay VE3YCL : Welcome to the special meeting. This is the end of the Ontario Non-profit work tonight.	Information
3.1	Officers reports Vice President, Martin VA3OMW: It is good to have the Ontario Non-profit work done.	Information
3.2	Officers reports See appendix 8.1 for Treasurer Financial Report Andrew, VE3AND: By using cash or E-transfer the club saves 3% of the transaction. Strip (pay by credit card) charges a 3% service fee to process the payment. <i>2025 club dues are due. See website for details: https://ve3pbo.ca/membership/ E-transfer to treasurer@ve3pbo.ca</i>	Information
3.3	Officers reports Secretary, Jon VE3XOE: No Report this month	Information
3.4	Officers reports Activities Report, Jordan VE3AVA: Started the process with the city for reserving the shelter for the corn roast. Reaching out to clubs all over the world (UK, USA & Canada) for presentations and on what they have done. <i>If anyone has a suggestion for a presentation or a topic during General meetings email Jordan at ve3ava@ve3pbo.ca.</i>	Information
4.0	Committees & Appointees Reports Repeater Trustee & Tech Team, Rick VE3IQZ & Harmen, VE3EMA: Rick, VE3IQZ All systems are all working.VE3TJR has a link problem.	Information
4.1	Committees & Appointees Reports Professional Loafers (PL) Net, John VA3NW:	Information

Item	Subject	Action
	<p>Weekday morning nets are running smoothly. The Might Fine Business Net is great, Robin did the net last night looking for more net controllers.</p> <p>The Might Fine Business Net runs Monday at 7:00pm on the network except for VE3RB as it is used for the The White cane Net. This is a great form for exchanging ideas. It is a simple and informal net. This is a great way to try out net control.</p> <p>Weekday at 8:30am on the repeaters Club net is on Sunday at 8:00 pm, Bill Carew Memorial Saturday Evening 10 Meter Net on 28.625 MHz at 8:00pm. New 144.205 MHz SSB Friday nights Bob's Campfire net Thursday at 8:00pm 2 meter weekday net on 144.205 MHz USB around 10:00</p> <p><i>More information visit https://ve3pbo.ca/nets/</i></p>	
4.2	<p>Committees & Appointees Reports Amateur Education Coordinator, Rick VE3RKY: Winter session 2025 is finished next is the review week. March 24th is the next session. If you have attended a previous session, you can attend this at no cost. Working on an advanced course. Wednesday nights at 8:00 is the VNA and antenna workshop on Google meet. 10 - 15 people per night.</p> <p><i>Bob VE3IEL - Friday evening is Just Learn Morse Code training. If interested email ve3iel@aol.com or education@ve3pbo.ca</i></p>	Information
4.3	<p>Committees & Appointees Reports ARES Report, Kawartha Packet Group Report, & Fleming College ARC Report, Harmen, VE3EMA: Chuck VE3NY is now the assistant coordinator. Chuck is a great asset as he is a CMC. A group in Hamilton has asked for help with the Trillium Venture Project, a Military exercise. Station will be set in Baltimore (Headquarters)Bewdley, Roseneath, Warkworth Grafton & Colborne. April 25 2025. 10:00am to 4:00pm. Running Winlink on HF, VHF & UHF.</p> <p>ARES Training April 5th.</p> <p>Flaming college has APRS nod setup now, VE3SSF</p>	Information

Item	Subject	Action
5.0	<p>New Business Motion No. 2 2025 Bylaws Amendments - Clay The Bylaws can be found on the website: https://ve3pbo.ca/bylaws/</p> <p>Proxy votes: Paul VE3AXT - In Favor Rob VE3IDZ - In Favor</p>	<p>Motion 1st: VE3BLM 2nd: VA3AVA Carried: Yes</p>
5.1	<p>New Business Motion No. 3 Articles of Amendment - Clay The Articles of Amendment can be found on the website: https://ve3pbo.ca/bylaws/</p> <p>Proxy votes: Paul VE3AXT - In Favor Rob VE3IDZ - In Favor</p>	<p>Motion 1st: VA3AVA 2nd: VE3IQZ Carried: Yes</p>
5.2	<p>New Business Motion No. 4 Mighty Fine Business Net - Martin</p>	<p>Motion 1st: VA3OMW 2nd: VA3CN Carried: Yes</p>
5.3	<p>New Business Motion No. 5 Repeater Upgrade and Donations - Clay</p>	<p>Motion 1st: VE3YCL 2nd: VE3BLM Carried: Yes</p>
5.4	<p>New Business Martin. Received a box of Keys from Jim VE3PLP's son. The keys were intended for the loaning Library. One of the Keys in the box was stamped Royal Canadian Air Force. This Key (BUG) is not common. Suggest we donate the BUG to the Air Force Museum in Trenton, so the public can view it.</p>	<p>Discussion & Vote The vote pass with all in favor</p>

Item	Subject	Action
5.1	50/50 Draw Pot: \$35.00 Winner: Andrew, VE3AND \$17.50	Information
6.0	Motion No. 6 to adjourn the business portion of the meeting. Time: 8:46pm	Motion 1st: VE3AND 2nd: VE3BLM Carried: YES

Item	Non Business portion of meeting
7.0	John, VA3NW - Lightning arrester
7.1	Harmen, VA3OU - DRA-45 sound card for doing digital modes
7.2	Clay, VE3YCL - Member Portal https://join.ve3pbo.ca/login

Item	Appendix	Action
8.0	Treasurer Financial Report	Attachment
8.1	Motion No. 4, Mighty Fine Business Net	
8.2	Motion No. 5, Repeater Upgrades and Donations	

Secretary Signature



Account Balances

As of: 02/28/2025

Account	Current Balance
Bank Accounts	
Cash	\$ 64.35
Checking	\$ 4,139.05
GIC	\$ 939.00
Stripe	\$ 0.00
<hr/> Bank Accounts - Total	
Total	\$ 5,142.40

Income and Expenses

02/01/2025 - 02/28/2025

	Account	Feb 2025
Income		
	Course Fees	\$ 60.00
	Interest Earned	\$ 3.13
	Memberships	\$ 130.00
	Income - TOTAL	\$ 193.13
Expenses		
	Bank Charges	
	Scotiabank	\$ 3.00
	Stripe	\$ 2.04
	Bank Charges - TOTAL	\$ 5.04
	Internet	\$ 62.09
	Rent	
	Meeting Room	\$ 29.10
	Rent - TOTAL	\$ 29.10
	Expenses - TOTAL	\$ 96.23
	TOTAL INCOME - EXPENSES	\$ 96.90

PETERBOROUGH AMATEUR RADIO CLUB
MOTION TO MAKE THE MIGHTY FINE BUSINESS NET OFFICIAL

As the "Mighty Fine Business Net" has been running successfully for several weeks now, I would like to move a motion to make it permanent, and that it continues to be Monday Nights at 7PM, and coordinated by our net coordinator John VA3NW.

Procedure:

Motion Moved by: Martin Ackerman VA3OMW, Vice President

Motion Seconded by: Jerry, VA3CN

Motion Voted On: Yes All in favor or results of recorded vote: Pass

PETERBOROUGH AMATEUR RADIO CLUB
MOTION TO UPGRADE POWER SYSTEMS AT VE3RB AND VE3BUY

I have obtained two power control devices. This motion is to add a switched PDU at RB, and upgrade to Allstar Link 3, as well as add a Control By Web X310 at VE3BUY, and upgrade VE3BUY to Allstar Link 3. Both systems will allow us to cut power to the radios at the sites remotely, and reboot devices remotely.

I am also donating two devices:

- A APC 7901 for VE3RB
- A Control By Web X310 for VE3BUY

Procedure:

Motion Moved by: Clay Youmans VE3YCL, President

Motion Seconded by: Barry, VE3BLM

Motion Voted On: Yes All in favor or results of recorded vote: Pass