



Peterborough Amateur Radio Club

Minutes

Date:	April 8, 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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Call to Order				
Item	Subject			
1.0	Call the meeting to order at 7:33pm			
Attendance				
Item	Total Attendees: 27			
1.1	Glen, VE3GCY Scott, VE3TCG Rick, VE3IQZ Barry, VA3BB Harmen, VA3OU Randy, VE3DIV Jayson, VE3JYN	Andrew, VE3AND Barry, VE3BLM Brian, VA3BZT Jon, VE3XOE Martin, VA3OMW Wayne, VE3LFB Mark, VA3MWH	Henry, VA3ZRS Clay, VE3YCL <u>Google Meet:</u> Nick, VA3NPW Payton, VA3PYN Rick, VE3RKY Samuel, Student	Bob, VE3IEL David, VE3RRN Don, VE3BSR Geoff, VA3POZ Terry VA3IX Colin, VA3YZZ Jordan, VE3AVA
Verify that we have Quorum (30% of membership present or 12) members in good standing whichever requirement is lower) 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 March 4th 2025 Meeting.	Motion 1st: VE3IQZ 2nd: VE3BB Carried: Yes

Item	Subject	Action
3.0	<p>Officers reports President, Clay VE3YCL :</p> <p>We moved the meeting to tonight (April 8th) because of the ice storm, we were not sure if the school would be available and some people may not have internet access. Tonight we will be talking about repeaters and field day.</p>	Information
3.1	<p>Officers reports Vice President, Martin VA3OMW:</p> <p>We were without power for over a week, working on lessons learned from the storm. There are people without power and may take some time to get power restored. Mississagua Dam Rd had about 100 poles down</p>	Information
3.2	<p>Officers reports See appendix 8.1 for Treasurer Financial Report Andrew, VE3AND:</p> <p><i>2025 club dues are due. See website for details: https://ve3pbo.ca/membership/ E-transfer to treasurer@ve3pbo.ca</i></p>	Information
3.3	<p>Officers reports Secretary, Jon VE3XOE:</p> <p>No Report this month</p>	Information
3.4	<p>Officers reports Activities Report, Jordan VE3AVA:</p> <p>Working on Field day.</p> <p><i>If anyone has a suggestion for a presentation or a topic during General meetings email Jordan at ve3ava@ve3pbo.ca.</i></p>	Information
4.0	<p>Committees & Appointees Reports Repeater Trustee & Tech Team, Rick VE3IQZ & Harmen, VE3EMA: Rick, VE3IQZ</p> <p>VE3PBO lost power switch over to battery and no internet VE3TJR lost power and is back on normal power. There is no battery backup on site, the site may put a standby generator in VE3APL was on the air with no internet VE3BUY the repeater went down because the AllStar Node does not run on backup power that controls the repeater but the reporter is on battery backup. This will be fixed this week.</p>	Information

Item	Subject	Action
4.1	Committees & Appointees Reports Professional Loafers (PL) Net, John VA3NW: PL nets are running smoothly. The Might Fine Business Net is fine running smoothly. <i>More information visit https://ve3pbo.ca/nets/</i>	Information
4.2	Committees & Appointees Reports Amateur Education Coordinator, Rick VE3RKY: 10 students includes two repeat students. who are working to get their licenses. Last Tech night meeting there was frist Winlink session and tomorrow is session 2 presented by Harmen <i>Bob VE3IEL - Friday evening is Just Learn Morse Code training. If interested email ve3iel@aol.com or education@ve3pbo.ca</i>	Information
4.3	Committees & Appointees Reports ARES Report, Kawartha Packet Group Report, & Fleming College ARC Report, Harmen, VE3EMA: Postponed last Saturday ARES training session due to the storm, a new date will be sent out when confirmed. The Trillium Venture project on the 25th 26th and 27th of April doing a demonstration of Winlink on Saturday. A radio check next week at paramedics EOC.	Information
5.0	New Business Motion No. 2 to rename the 10M net to The Bill Carew Memorial 10 Meter Net	Motion 1st: VA3OMW 2nd: VE3BLM Carried: Yes
5.1	New Business Motion No. 3 To swap the repeater at VE3RB	Motion 1st: VE3YCL 2nd: VA3BB Carried: Yes
5.2	New Business Motion No. 4 Swap cavities at VE3TJR	Motion 1st: VE3YCL 2nd: VE3BLM Carried: Yes

Item	Subject	Action
5.4	<p>New Business Field day John VA3NW is going to purchase a 6000 Watt generator, the club can use the generator for events</p> <p>Clay VE3YCL is going to pick up the trailer and take it to his place to go through the trailer.</p> <p>Tent The tent we were using for field day was Dave's and no longer available. Renting a tent is not feasible. The lack of availability, the tent is set up days beforehand and removed days after the event. Which means someone would need to stay with the tent. Buying a tent that is meant for a car takes too much time to set up and is not intended to be used in portable operation. One option is to buy one from Impact canopy in Mississauga 20 x 20 tent. The tent does not come with a sides, but tarps can be purchased. https://impactcanopy.ca/collections/canopies-1/products/event-canopy-20x20x12-8-legs-portable-carport-wedding-party-canopy-shelter</p> <p>More discussion to follow at next meeting</p>	Discussion
5.5	<p>New Business Canada Day contest Contest starts Monday at 8:00pm. Keep the tent and antennas up for the Canada contest. Someone will have to stay with the equipment for the entire time it is up. The City may charge for the extra to days Motion No. 5 Not to do Canada Day Contest, Field Day only</p>	Discussion & Motion 1st: VE3BLM 2nd: VE3IQZ Carried: YES
5.6	<p>New Business Scott VE3TCG contacted the creator of VARA for a club discount. Emails will follow.</p>	Information
5.7	<p>50/50 Draw Pot: \$22.00 Winner: Rick, VE3IQZ \$11.00</p>	Information
6.0	<p>Motion No. 6 to adjourn the business portion of the meeting. Time: 8:43 pm</p>	Motion 1st: VA3BB 2nd: VE3BLM Carried: YES

Item	Non Business portion of meeting
7.0	Clay, VE3YCL - Presentation on the clubs webpage https://www.peterboroughamateurclub.ca/

Item	Appendix	Action
8.0	Treasurer Financial Report	Attachment
8.1	Motion No. 2 To rename the 10M net to The Bill Carew	
8.2	Motion No. 3 To swap the repeater at VE3RB	
8.3	Motion No. 4 Swap cavities at VE3TJR	

Jon Brown

Secretary Signature



Income and Expenses

03/01/2025 - 03/31/2025

	Account	Mar 2025
Income		
	50/50	\$ 17.50
	Course Fees	\$ 120.00
	Donations	\$ 5.00
	Memberships	\$ 552.00
	Income - TOTAL	\$ 694.50
Expenses		
	Bank Charges	
	Scotiabank	\$ 9.25
	Stripe	\$ 11.28
	Bank Charges - TOTAL	\$ 20.53
	Internet	\$ 62.09
	Legal Fees	\$ 130.00
	Rent	
	Meeting Room	\$ 29.10
	Rent - TOTAL	\$ 29.10
	Expenses - TOTAL	\$ 241.72
	TOTAL INCOME - EXPENSES	\$ 452.78

Account Balances

As of: 03/31/2025

Account	Current Balance
Bank Accounts	
Cash	\$ 161.85
Checking	\$ 4,494.33
GIC	\$ 939.00
<hr/> Bank Accounts - Total	
Total	\$ 5,595.18

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_____