



Peterborough Amateur Radio Club

Minutes

Date:	May 6, 2025	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 7:37pm			
Attendance				
Item	Total Attendees: 28			
1.1	Glen, VE3GCV Scott, VE3TCG Rick, VE3IQZ Barry, VA3BB Bob, VE3IDZ Randy, VE3DIV Nina, VE3IRK	Andrew, VE3AND Barry, VE3BLM John, VA3NW Jordan, VE3AVA Martin, VA3OMW Wayne, VE3LFB Ted, VA3FZZ	Clay, VE3YCL Don, VE3BSR John, VE3HCP <u>Google Meet:</u> Keith, VA3HXC Mark, VA3MWH Terry, VA3IX	Bob, VE3IEL Harmen, VA3OU Brian, VA3BZT Ian, VA3QT Deke Chapin Jon, VE3XOE Jerry, VA3CN John, VE3VL
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 April 8th 2025 Meeting.	Motion 1st: VA3FZZ 2nd: VA3CN Carried: Yes

Item	Subject	Action
3.0	Officers reports President, Clay VE3YCL : Everything is going well. Talking about the field day and tent tonight. We have a presentation from Ian and Deke about there time in the Air Force	Information
3.1	Officers reports Vice President, Martin VA3OMW: All is well and looking forward to Field Day	Information
3.2	Officers reports See appendix 8.1 for Treasurer Financial Report Andrew, VE3AND: Two new members from the April Basic Course There are 63 Members	Information
3.3	Officers reports Secretary, Jon VE3XOE: No Report this month	Information
3.4	Officers reports Activities Report, Jordan VE3AVA: Working on Field day and getting a tent <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: VA3PBO is working good VE3BUY working but with no backup power. VE3APL the repeater is working but the internet is not. VE3TJR is temporarily off as Selwyn is installing their equipment. Harmen, VA3OU: Kirk has mension for us to use the shack; it has to be extended. Reached out to Selwyn Township's CMC to see if we can get permission. Rick, VE3IQZ: VE3RB is working well most of the time. Clay VE3YCL: VE3RB may be the power supply not working correctly.	Information

Item	Subject	Action
4.1	<p>Committees & Appointees Reports Professional Loafers (PL) Net, John VA3NW: If someone can not do the Net let John know, and need more net controller Motion No. 2: John VA3NW: Move the Might Fine Business Net on Monday at 7:00 pm to Monday at 8:00pm</p> <p><i>More information visit https://ve3pbo.ca/nets/</i></p>	<p>Information & Motion 1st: VA3NW 2nd: VA3CN Carried: Yes</p>
4.2	<p>Committees & Appointees Reports Amateur Education Coordinator, Rick VE3RKY: No Report this month</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>	<p>Information</p>
4.3	<p>Committees & Appointees Reports ARES Report, Kawartha Packet Group Report, & Fleming College ARC Report, Harmen, VE3EMA: Rick and Harmen went to the alternate EOC which is out of the paramedics building, updated the frequencies on the radio and updated the radio in the trailer. The Trillium Venture project had several people go and operate winlink and a few people spent all weekend there. It was a good demonstration to the Military on how winlink works.</p>	<p>Information</p>
5.0	<p>New Business The tent which was used in Previous field days is unavailable. part</p> <p>John VA3VL: The tent can not be over 625 sqft according to the Park permit, any bigger engineering diagrams are required.</p> <p>Motion No. 3 For the executive to spend up to\$1,500 on a 20'X20' tent.</p> <p>Impact canopy in Mississauga 20 x 20 tent. https://impactcanopy.ca/collections/canopies-1/products/event-canopy-20x20x12-8-legs-portable-carport-wedding-party-canopy-shelter</p>	<p>Motion 1st: VE3BLM 2nd: VA3CN Carried: Yes</p>

Item	Subject	Action
5.1	50/50 Draw Pot: \$40.00 Winner: Don VE3BSR \$20.00	Information
6.0	Motion No. 4 to adjourn the business portion of the meeting. Time: 8:14 pm	Motion 1st: VA3FZZ 2nd: VE3BSR Carried: YES

Item	Non Business portion of meeting
7.0	Major Ian Snow And Deke Chapin (Retired) - Royal Canadian Air Force Aurora Sub Hunter Operations And Communications

Item	Appendix	Action
8.0	Treasurer Financial Report	Attachment

Secretary Signature



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

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