

Meeting: **October 3, 2023 7.30PM**

Location **ZOOM Only!**

Attendance:

Nina VE3IRK, Don VE3BSR, Steven VE3PTA, Barry VA3BB, Ted VA3FZZ, Clayton VE3YCL, Barry VE3BLM, Randy VE3RWN, Paul VE3KBI, Dave VE3RRN, Dave VE3SD, Jon VE3XOE, Rick VE3IQZ, Bob VE3IEL, Terry VA3IX, Harmen VE3EMA, Keith VA3HXC, Sylvia VE3HXC, John VE3VL, Gary VA3GPK, Geoff VA3POZ, Phyllis VA3PVB, Martin VA3OMW, Nick VE3NPW, Bob VE3OBO.

Total ATTENDANCE: 25

7.30 PM Steven VE3PTA called the meeting to order

- 1. President's Remarks:** There is a lot of spam or fishing emails going around. Be cautious with all emails and do not click on links in emails unless you are sure it is safe.

2. REPORTS

Minutes: Motion to accept the September minutes.

Mover: Barry VA3BB **Secunder:** Clay VE3YCL **Carried!**

Treasures Report: Barry VE3BLM

Petty cash \$228, GIC \$883, Cash \$1697

Activities Report: Clay VE3XCL shared the results of his surveys.

Tim's Coffee Call will be Wednesdays at 11.am If it's nice we will meet in the parking lot by Michaels and if nasty inside Tims. (If you read the minutes carefully and read this line, send an email to ve3bsr (at) gmail.com and you will win a free coffee. First 5 responses only!) Contest is over November 1st

Thoughts were shared about a club station, perhaps with Trillium funding.

Technology Report: PBO and BUY are working OK Allstar is fine as well.

The BUY new frequency is working well, there are still inversion problems but not much can be done right now. It is being discussed.

Not much action on 440. The Apsley repeater is working well.

Harmen showed a 3 min video on the water tower cables installation.

Some discussion was had on the topic.

Ares Report: Harmen VE3EMA: Peterborough ARES Activity Report ... training continues as well as testing and a field exercise is planned.

PL NET Nina VE3IRK reports everything is fine.

3 ONGOING/New business

- a. **Don VE3BSR** proposed a motion that NEWLY licensed Hams in the area receive a free one-year membership to the club. After a brief discussion was held the motion passed!
- b. **Reminder** RAC email is now @myrac.ca
- c. **Douro Repeater** will be online in late October or early November VE3RB.
- d. **Christmas dinner was briefly discussed.**

Motion to Adjourn 9.02pm

Moved by Clay VE3XCL

Seconded by Ted VA3FZZ

Carried

Don VE3BSR will be contacting you for current emails to update our list.

Reminder Bob VE3IEL is hosting a “**Campfire**” net on Thursday evenings at 8 pm on the PBO Repeater. Come throw a log on the **fire!** As well the White cane net on PBO on Monday evenings.