

# Peterborough Amateur Radio Club

**Minutes for February 6, 2024**

**Location** Otonabee Public School (library) or ZOOM

**Opening** of the meeting at 7:30 pm

**1. Attendance:** VE3BSR, VEYCL, VA3OMW, VE3IRK, VE3PTA, VA3ET, VA3IX, VE3IEL, VA3CN, VA3BB, VE3BLM, VE3IQZ, VE3XOE, VE3KBI, VE3EMA, VE3VL, VA3NPW & Payton, VE3RKY, VA3PVB, VE3HCP, VE3RWN, Guests: Craig, Shannon and Shawn. (25 attended)

**2. Motion to accept the Minutes of the January 9 Meeting**

Motion by Barry, seconded by Nina Carried.

**3. President's opening remarks...** Thanked everyone for attending.

**4. Reports:**

**Vice President...Paul:** Reminder Noon Zooms will now be Monday and Thursday!

**Treasurer: Barry:** We still have money, statement available on request.

**Activities ... Clay:** Winter Field Day was held the 27<sup>th</sup> & 28<sup>th</sup> of January. Suggested we should look at a bigger trailer.

Looking for a Fox Hunt in Spring (John D)

HAMFEST... Not firm plans yet ...labour may be an issue.

**Tech Report... Rick** BUY repeater went down but was fixed quickly. TJR repeater is now on!

**ARIES... Harmen** the ARES group are continuing to meet with emergency reps. They are happy with our plans and process. Many thanks to all who have been helping, MANY THANKS to Nexicom for an excellent internet connection.

**PL Net... Nina...** all is OK

## **5. New**

**ELECTIONS!** Clay was acclaimed as President  
Martin was acclaimed as Vice president  
Jon was acclaimed as Secretary  
Jerry was acclaimed as Activities  
Barry will continue with Finance with Randy  
Assisting to take over.

Motion to accept the results: Moved by Don, seconded by Rick Carried.

**6. Closing Motion** by Jerry Seconded by Barry Carried.

**Next meeting: March 5<sup>th</sup> 2024**