

PETERBOROUGH AMATEUR RADIO CLUB
MOTION TO APPOINT TECHNICAL COMMITTEE

Whereas the Club has a growing technical infrastructure including several repeaters, linking systems, Internet equipment and backup power systems, and multiple skill sets are now needed to maintain the clubs technical infrastructure.

Therefore, I so move that the Peterborough Amateur Radio Club form a Technical Committee that will be chaired by the Repeater Technician and other members as listed below, and that these appointments to the Technical Committee are effective immediately and continuing until the next PARC Annual Meeting, and that this appointment may be extended annually by vote of the Board of Directors.

The Primary Responsibilities of the Technical Committee are:

1. Monitor the repeaters and other club infrastructure for proper operation.
2. Investigate reports of poor operation.
3. Arrange emergency repairs in the event of a failure.
4. Arrange monthly equipment checks.
5. Assist with site maintenance as needed.
6. Action club infrastructure projects.
7. Hold regular virtual meetings to discuss state and maintenance of club owned infrastructure.
8. Assist the repeater technician to prepare the annual "Repeater Budget" which provides funding for repairs and maintenance.

The following Members are appointed to the Technical Committee:

Rick Page VE3IQZ (Repeater Technician and Chairperson)

Harmen Minnema VE3EMA

Clay Youmans VE3YCL

Randy Neals VE3RWN

Rick Baker VE3RKY

Procedure:

Motion Moved by: Martin Ackerman VA3OMW

Motion Seconded by: _____ (NAME) _____

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