



Peterborough Amateur Radio Club Agenda

Date:	April 2, 2024	Time:	19:30	Location:	Otonabee Valley Public School's Library, 580 River Rd S, Peterborough and Zoom
-------	---------------	-------	-------	-----------	---

Meeting	
---------	--

Item	Subject
1.0	Call the meeting to order.
1.1	Take attendance and verify that we have Quorum (30% of membership present)
2.0	Motion #1 to accept the minutes as distributed with the Agenda
3.0	<u>Officers reports:</u> President, Clay VE3YCL
3.1	Vice President, Martin VA3OMW
3.2	Treasurer, Randy VE3RWN
3.3	Secretary, Jon VE3XOE
3.4	Activities Report, Jordan VE3AVA
4.0	<u>Committees & Appointees Reports:</u> Repeater Trustee & Tech Team, Rick VE3IQZ & Harmen, VE3EMA
4.1	Professional Loafers (PL) Net, Nina VE3IRK
4.2	Amateur Education Coordinator, Rick VE3RKY
5.0	<u>New Business</u> Membership Committee, Motion No. 2 - Clay, Attached document
5.1	Hamfest Committee, Motion No. 3 - Jordan, Attached document
5.2	Field Day Discussion
5.3	Allstar Node Numbers Change Notification
5.4	Antenna Workshop Discussion
5.5	Google Workspace, Meets and Email Discussion
5.6	Call for other new business from the floor
5.7	50/50 Draw
6.0	Motion No. X to adjourn the business meeting of the club

Item	Non Business portion of meeting
------	---------------------------------

7.0	ARES Report, Harmen, VE3EMA
7.1	Kawartha Packet Group Report
7.2	Fleming College ARC Report
7.3	Soldering Equipment Show and Tell (Rick VE3RKY)