



# Peterborough Amateur Radio Club

## Minutes

|       |               |       |      |           |                                                                                   |
|-------|---------------|-------|------|-----------|-----------------------------------------------------------------------------------|
| Date: | April 2, 2024 | Time: | 7:30 | Location: | Otonabee Valley Public School's Library,<br>580 River Rd S, Peterborough and Zoom |
|-------|---------------|-------|------|-----------|-----------------------------------------------------------------------------------|

| Contents |                            |    |                      |    |                  |
|----------|----------------------------|----|----------------------|----|------------------|
| 1.       | Call to order / Attendance | 2. | Last Meeting Minutes | 3. | Officers reports |
| 4.       | Committees & Appointees    | 5. | New Business         | 6. | Closing Motion   |
| 7.       | Non Business               | 8. | Appendix             |    |                  |

| Call to Order                                                                                                    |                                                                                                                              |                                                                                                                               |                                                                                                                               |                                                                                                                                                             |
|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Item                                                                                                             | Subject                                                                                                                      |                                                                                                                               |                                                                                                                               |                                                                                                                                                             |
| 1.0                                                                                                              | Call the meeting to order at 7:30pm                                                                                          |                                                                                                                               |                                                                                                                               |                                                                                                                                                             |
| Attendance                                                                                                       |                                                                                                                              |                                                                                                                               |                                                                                                                               |                                                                                                                                                             |
| Item                                                                                                             | Total Attendees: 33                                                                                                          |                                                                                                                               |                                                                                                                               |                                                                                                                                                             |
| 1.1                                                                                                              | Gary, VA3GPK<br>Ron, VE3LUZ<br>Serge, VE3PXS<br>Jerry, VA3CN<br>Tom, VA3TVK<br>Don, VA3DHR<br>Nick, VA3NPW<br>Payton, VA3PYN | Ken, VE3KP<br>Randy, VE3DIV<br>Wayne, VE3LFB<br>Clay, VE3YCL<br>Harmen, VE3EMA<br>Jon, VE3XOE<br>Steven, VE3PTA<br>Don, VA3ET | Nina, VE3IRK<br>Martin, VA3OMW<br>Rick, VE3RKY<br>John, VE3HCP<br>Don, VE3BSR<br>Ted, VA3FZZ<br>Rick, VE3IQZ<br>Barry, VE3BLM | Zoom:<br>Paul, VE3KBI<br>Jordan, VE3AVA<br>Bob, VE3IEL<br>Andrew, VE3AND<br>Phyllis, VA3PVB<br>Terry VA3IX<br>John, VE3VL<br>John, VA3NW<br>Guest:<br>James |
| Verify that we have Quorum (30% of membership present)<br>51 Members in good standing. 15 members to make Quorum |                                                                                                                              |                                                                                                                               |                                                                                                                               | Quorum is met:<br>Yes                                                                                                                                       |

| Meeting |                                                                                                     |                                                      |
|---------|-----------------------------------------------------------------------------------------------------|------------------------------------------------------|
| Item    | Subject                                                                                             | Action                                               |
| 2.0     | Motion No. 1 to accept the minutes as distributed with the Agenda of the February 6th 2024 Meeting. | Motion<br>1st: VA3TVK<br>2nd: VA3FZZ<br>Carried: Yes |

| Item | Subject                                                                                                                                                                                                                                           | Action      |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 3.0  | Officers reports<br>President, Clay VE3YCL :<br>Thank you everyone for coming, it should be a more relaxed meeting tonight. Not a whole lot to report tonight.                                                                                    | Information |
| 3.1  | Officers reports:<br>Vice President, Martin VA3OMW:<br>The VE3RB repeater is working well. The repeater has been heard as far as New York 205 km away                                                                                             | Information |
| 3.2  | Officers reports:<br>See appendix 8.1 for Treasurer Financial Report<br>Assistant Treasurer, Barry VE3BLM:                                                                                                                                        | Information |
| 3.3  | Officers reports:<br>Secretary, Jon VE3XOE:<br>Trying something new with the attendants. There is a sign in sheet on the table at the entrance of the library. We are seeing if this improves efficiency and accuracy.                            | Information |
| 3.4  | Officers reports:<br>Activities Report, Jordan VE3AVA<br>Setting up for Field Day and making notes. Going through the surveys.<br><br>VE3BLM - Peterborough Cycling Club as requested Help from PARC to run communications for an upcoming event. | Information |
| 4.0  | Committees & Appointees Reports:<br>Repeater Trustee & Tech Team, Rick VE3IQZ & Harmen, VE3EMA:<br>Rick VE3IQZ- Everything is working well and VE3RB is working better than expected.                                                             | Information |

| Item | Subject                                                                                                                                                                                                                                                                                                                                                                                                                                 | Action                                                                            |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| 4.1  | Committees & Appointees Reports:<br>Professional Loafers (PL) Net, Nina VE3IRK:<br>Appreciates all the help from people jumping in on the morning net.                                                                                                                                                                                                                                                                                  | Information                                                                       |
| 4.2  | Committees & Appointees Reports:<br>See appendix 8.2 for Learning Survey<br>Amateur Education Coordinator, Rick VE3RKY:<br>Showed the results of the survey.<br>Upcoming:<br>5 confirmed people for basic exams, Advance course, Basic crash course for Saturday and Sunday, Soldering workshop, Continuous wave course on Monday Wednesday Friday at 8pm.                                                                              | Information                                                                       |
| 5.0  | New Business<br>Membership Committee<br>Motion No. 2 - Clay. Has been deferred to next meeting<br>There are 346 Amateur Radio Operators in the area which covers Lindsay, Peterborough, Hastings and Port Hope. A few members are going through the list and see who is still in the area. After the list has been reviewed The Membership Committee will send out invitations to field day and corn roast.                             | Motion<br><del>1st:</del><br><del>2nd:</del><br><del>Carried:</del><br>Discussion |
| 5.1  | New Business<br>Hamfest Committee<br>Motion No. 3 - Jordan. Has been deferred to next meeting<br>The committee will work with North shore to share labour and cost. Steven, VE3PTA will help out leading up to the date but not on the day. Rick, VE3RKY and Martin, VA3OMW will help. Mike VE3MKX may also help.<br>Key notes:<br>Start setting up at 3am, vender start showing up at 7am and goes to around noon, clean up afterwards | Motion<br><del>1st:</del><br><del>2nd:</del><br><del>Carried:</del><br>Discussion |
| 5.2  | New Business<br>Field Day Discussion<br>Dave VE3SD will help with organizing the field day.<br>John VE3VL has obtained a permit from the city for Newhall Park. Information about field day should be sent out to local media. There are extra points if first responders or government officials come to the event.                                                                                                                    | Discussion                                                                        |

| Item | Subject                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Action                                               |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| 5.3  | New Business<br>Allstar node numbers change<br>All the Allstar nodes have been switched to the club call sign VE3RB.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Information                                          |
| 5.4  | New Business<br>Antenna Workshop<br>Martin, VA3OMW has offered his QTH for the antenna workshop, the date has not been determined.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Discussion                                           |
| 5.5  | New Business<br>Google workspace, Meets and Email<br><br>Meets:<br>May's general meeting will use Google Meet instead of Zoom. Members are encouraged to join the Saturday morning brunch to ensure connectivity prior to May's meeting.<br><br>Email:<br>If anyone is interested in a <i>yourcallsign@ve3pbo.ca</i> email, contact Clay <a href="mailto:ve3ycl@ve3pbo.ca">ve3ycl@ve3pbo.ca</a> .<br>Check your spam folder if you are not receiving emails from the club and add the club email address to your contact list.<br>There has been an issue with people who have Cogeco email addresses, therefore all cogeco email addresses have been removed. For those who have a Cogeco email address contact Clay with your new email address. | Discussion                                           |
| 5.6  | New Business<br>Call for new business from the floor<br>The 5.9 GHz link between VE3PBO AND VE3BUY works well in storms.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Information                                          |
| 5.7  | New Business<br>Congratulations to Payton, VA3PYN on passing her exam and receiving Basic with Honours                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Information                                          |
| 5.8  | 50/50 Draw<br>Pot: \$55<br>Winner: John, VE3HCP, \$27.50                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Information                                          |
| 6.0  | Motion No. 4 to adjourn the business meeting of the club<br>Time: 8:35<br>Next Meeting: May 7th 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Motion<br>1st: VA3TVK<br>2nd: VA3FZZ<br>Carried: Yes |

| 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  | Paul VE3AXT is moving. Equipment is available contact paulc45@gmail.com |

| Item | Subject                                                                                             | Action     |
|------|-----------------------------------------------------------------------------------------------------|------------|
| 8.0  | The following are appendix to the meeting:<br>8.1 Treasurer Financial Report<br>8.2 Learning Survey | Attachment |

\_\_\_\_\_  
Secretary Signature

| 2024       | P.A.R.C.                    | Bank Deposits & Chequing Account / Petty Cash |      |      |             |              |              |       |
|------------|-----------------------------|-----------------------------------------------|------|------|-------------|--------------|--------------|-------|
|            | d/d = direct debit          | CHQ                                           |      |      | Balance     |              | PARC         |       |
| Date       | Particulars                 | #                                             | Name | Date | Petty Cash  | GIC,S        | Bank Balance | Notes |
|            | as of Feb. 29/24            |                                               |      |      | \$460.80    |              | \$1,546.23   |       |
| March      |                             |                                               |      |      |             |              |              |       |
| Mar. 04/24 | cash withdraw Me            |                                               |      |      | -\$100.00   |              |              |       |
| Mar. 04/24 | e-transfer from Me          | e-transfer                                    |      |      | e-transfer  |              | \$100.00     |       |
| Mar. 05/24 | VE3KP 2024 dues             | # 010                                         |      |      |             |              | \$40.00      |       |
| Mar. 04/24 | anonymous donation          | cash                                          |      |      | \$1,000.00  |              |              |       |
| Mar. 04/24 | deposit                     |                                               |      |      | -\$1,290.00 |              | \$1,290.00   |       |
| Mar. 05/24 | VE3DHR 2024 dues            | cash                                          |      |      | \$55.00     |              |              |       |
|            | VE3DHR for phone = Donation |                                               |      |      | \$10.00     |              |              |       |
| Mar. 05/24 | 50/50                       | cash                                          |      | 22.5 | \$22.50     |              |              |       |
| Mar. 05/24 | VE3RKY donation             | cash                                          |      |      | \$200.00    |              |              |       |
| Mar. 05/24 | VE3GPK donation             | cash                                          |      |      | \$50.00     |              |              |       |
| Mar. 05/24 | VA3NW donation              | cash                                          |      |      | \$50.00     |              |              |       |
| Mar. 05/24 | VE3IQZ donation             | cash                                          |      |      | \$50.00     |              |              |       |
| Mar. 05/24 | VE3BSR Donation             | cash                                          |      |      | \$50.00     |              |              |       |
| Mar. 05/24 | VE3HCP donation             | cash                                          |      |      | \$50.00     |              |              |       |
| Mar. 05/24 | VE3BLM donation             | cash                                          |      |      | \$50.00     |              |              |       |
| Mar. 05/24 | Pat donation                | cash                                          |      |      | \$30.00     |              |              |       |
| Mar.06/24  | deposit                     |                                               |      |      | -\$595.00   |              | \$595.00     |       |
| Mar. 06/24 | VA3FZZ donation             | e-transfer                                    |      |      |             |              | \$50.00      |       |
| Mar. 11/24 | VE3VL donation              | e-transfer                                    |      |      |             |              | \$50.00      |       |
| Mar. 06/24 | VE3GPK 2024 dues            | e-transfer                                    |      |      |             |              | \$40.00      |       |
| Mar. 12/24 | ???? Deposit to Balance ??? | e-transfer                                    |      |      |             |              | \$45.08      |       |
| Mar. 12/24 | VE3IEL donation             | # 845                                         |      |      |             |              | \$50.00      |       |
| Mar. 12/24 | VE3IEL donation             | # 085                                         |      |      |             |              | \$40.00      |       |
| Mar.12/24  | my deposit to balance books | e-transfer                                    |      |      |             | Must be Dues | \$45.08      |       |
| Mar. 14/24 | e-transfer back to me       | e-transfer                                    |      |      |             |              | -\$45.05     |       |
| Mar. 14/24 | service charge for transfer | AWD                                           |      |      |             |              | -\$1.00      |       |
| Mar.16/24  | VE3AND donation             | e-transfer                                    |      |      |             |              | \$50.00      |       |
| Mar. 16/24 | VE3AND / VA3PVB 2024 Duea   | e-transfer                                    |      |      |             |              | \$40.00      |       |
| Mar. 21/24 | Donation for Phones         | cash                                          |      |      | \$40.00     |              |              |       |
| Mar. 25/24 | Nexicom In.                 | AWD                                           |      |      |             |              | -\$62.09     |       |
| Mar. 26/24 | VA3IX 2024 dues             | e-transfer                                    |      |      |             |              | \$53.50      |       |
| Mar. 26/24 | VA3IX Donation              | e-transfer                                    |      |      |             |              | \$50.00      |       |
| Mar 28/24  | service charge              | AWD                                           |      |      |             |              | \$8.00       |       |
|            |                             |                                               |      |      |             | GIC          |              |       |
|            | as of Mach 31 2024          |                                               |      |      | \$133.30    | \$902.31     | \$3,986.75   |       |

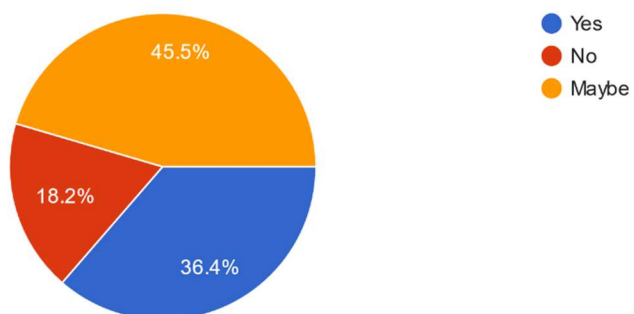
## Appendix 8.2

Peterborough Amateur Radio Club Learning

March 2024

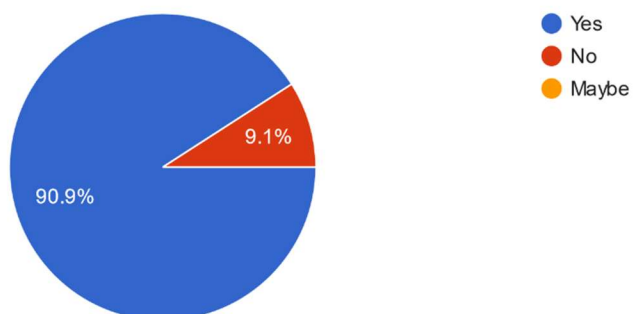
Are you willing to be a designated Elmer?

11 responses



Are you interested in attending training workshops

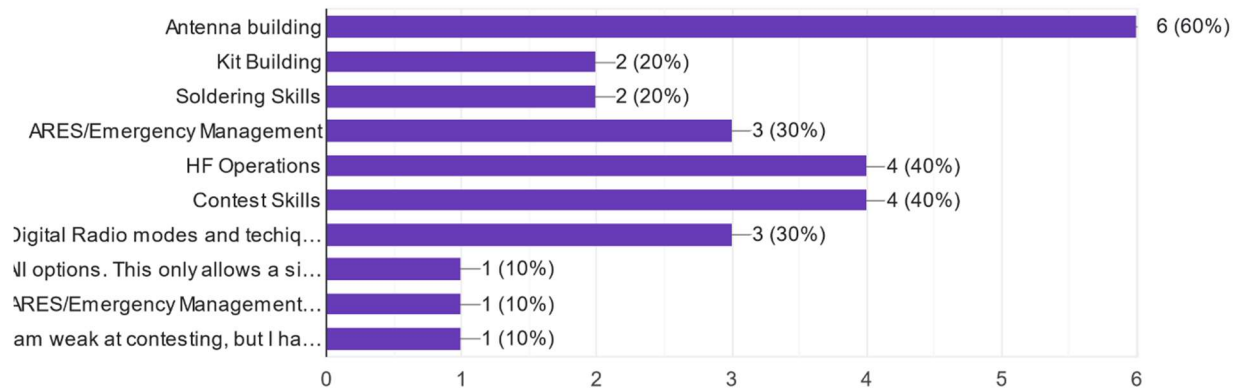
11 responses



## Appendix 8.2

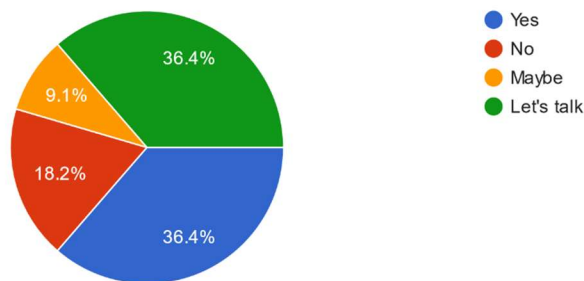
### What Workshops are of interest?

10 responses



### Are you willing to assist with Amateur Radio Training

11 responses



### Working On

- Training locations... if you have some ideas, Please share.
- Training Programs:
  - Morse Code Mon, Wed, Fri 8:00 PM Google Meets
  - Basic Course Revolving door. TBD
  - Basic Ham Cram. TBD
  - Advanced TBD
- Workshops times and topics TBD
- Class Promotions
  - Budgets
  - Locations
- If you have indicated or are interested in helping with training or workshops, please contact VE3RKY.