



Peterborough Amateur Radio Club Agenda

Date:	May 7, 2024	Time:	19:30	Location:	Otonabee Valley Public School's Library, 580 River Rd S, Peterborough and Zoom
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Meeting	
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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>
3.1	President, Clay VE3YCL
3.2	Vice President, Martin VA3OMW
3.3	Treasurer, Randy VE3RWN
3.4	Secretary, Jon VE3XOE
3.4	Activities Report, Jordan VE3AVA
4.0	<u>Committees & Appointees Reports:</u>
4.1	Repeater Trustee & Tech Team, Rick VE3IQZ & Harmen, VE3EMA
4.2	Professional Loafers (PL) Net, Nina VE3IRK
4.3	Amateur Education Coordinator, Rick VE3RKY
4.4	ARES Report, Harmen, VE3EMA
4.5	Kawartha Packet Group Report
4.5	Fleming College ARC Report
5.0	<u>New Business</u>
5.1	Approve Funds for Repeater Equipment Purchase, Motion No. 2 - Clay, Attached document
5.2	Trade of Duplexer for Multicouplers, Motion No. 3 - Martin, Attached document
5.3	VE3RB Installation Invoice Approval, Motion No. 4 - Harmen, Attached document
5.4	Cottage Country Net
5.5	Field Day Discussion
5.6	SOTA Group Discussion
5.7	Fox Hunt Attenuator Kit Discussion
5.8	Call for other new business from the floor
5.8	50/50 Draw
6.0	Motion No. X to adjourn the business meeting of the club

Item	Non Business portion of meeting
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7.0	No volunteers for the presentation this month.
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PETERBOROUGH AMATEUR RADIO CLUB
MOTION TO APPROVE FUNDS FOR REPEATER EQUIPMENT PURCHASE

As VE3RB has proven to be a high performing repeater, that gets county wide coverage, and the equipment is on loan, we would like to move forward with purchase of equipment to make VE3RB a permanent PARC Resource.

We originally got a quote back in March for used Multicouplers for \$3000 plus tax. However thanks to the hard work of Martin VA3OMW, and the tech team we have managed to source a much more cost effective deal. Only because we are a club, a vendor in north york has agreed to sell us the equipment we need at a heavy discount.

We will purchase used equipment from the vendor in North York, the pricing is as follows:

1x Motorola MTR3000 100w VHF Repeater (to replace the identical one at RB) **\$1500**
2x Sinclair VHF Multicouplers (2 Set per repeater) \$250 per set, total **\$500**
2x Bandpass Filter Cavity (reduce noise floor at VE3PBO) \$25 each, total **\$50**
1x Motorola MTR2000 40w VHF Repeater (Reliable Spare Repeater) **\$500**
2x 2 Post Equipment Rack \$50 Each, total **\$100**

Total Purchase \$2650

Last time we got a report on the fundraising program total there has been \$2000 donated by individual members, that \$2000 has been matched by an anonymous donor, so we currently have \$4000 in the club accounts for this project.

As we are getting the multicouplers, Repeater, and an extra repeater for less than the original quoted price for multicouplers this is an excellent deal.

This motion is to authorize the board of directors to release the funds for a total of \$2650.

Procedure:

Motion Moved by: Clayton Youmans VE3YCL, President

Motion Seconded by: _____(NAME)_____

Motion Voted On: _____All in favor or results of recorded vote_____

PETERBOROUGH AMATEUR RADIO CLUB
MOTION TO APPROVE TRADE OF A DUPLEXER FOR MULTICOUPLERS

As per the previous motion we have found a source for multicouplers. Kawartha Packet Group requires a duplexer for their VARA FM/APRS Operations at Harmens. As they only need a duplexer, and the previous source had 2 complete repeater sets of multicouplers, Harmen has offered to purchase the other 2 multicouplers, and trade them for our (PARCs) spare duplexer.

Since the Multicouplers are infinitely more useful than the duplexer and can be used in place of one (a duplexer) this is an excellent trade for the club.

This motion is to authorize the trade of 1 spare club duplexer for a more useful 2 sets of multicouplers.

Procedure:

Motion Moved by: Martin Ackerman VA3OMW, Vice President

Motion Seconded by: _____(NAME)_____

Motion Voted On: _____All in favor or results of recorded vote_____

PETERBOROUGH AMATEUR RADIO CLUB
MOTION TO APPROVE FUNDS FOR REPEATER EQUIPMENT PURCHASE

As we agreed to pay an invoice to Bearcom for the installation of VE3RB, and the cost is significantly higher than expected we are wanting to bring the cost to the club for reapproval.

The invoice will be attached.

This motion is to authorize the board of directors to release the funds for a total of \$1128.87.

Procedure:



Motion Moved by: Harmen VE3EMA, Tech Committee

Motion Seconded by: _____(NAME)_____

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



Picked By: _____
 QC'd By: _____
 Programmed By: _____



Customer P.O. Mode Of Trn Sales Person Payment Terms Order Number: 6529496 S8	HARMEN MINNEMA FDG MICHELLE BURGESS 4 	PICK SLIP: 1353043 	Customer No 782313 Ship To 782313 Print Date/Time Branch Plant 40514	April 30, 2024 8:22:40 AM
Sold To:	CASH SALE - PETERBOROUGH 40514 689 D CROWN DR PETERBOROUGH ON -K9J 6W2	Ship To:	Peterborough Amateur Radio Club 689 D CROWN DR PETERBOROUGH ON -K9J 6W2	
Order Date	4/30/24	Ship Inst		
Promised	4/30/24			

Line	Description	Item Number	Location	Shipped	UOM	Unit Price	Extended Price
1.000	FIELD SERVICE CALL	FSCALL Peterborough Amateur Radio Club Harmen Minnema, VE3EMA Group Coordinator Peterborough ARES Assistant Repeater Trustee Peterborough Amateur Radio Club harm.minnema@gmail.com Cell (705) 917-1131 -attend at Peterborough County Public Works garage in Douro -relocate Peterborough County Emergency Management repeater and multi-coupling onto supplied rack -arrange equipment to accommodate addition of rack for Radio Club -attend to oversee "cutover" of added equipment	-	6	EA	126.50	759.00
2.000	EZ-600-NMH-X- N-MALE CONNECTOR	INSTALLATION MATERIALS	-	12	EA	20.00	240.00

Printed Name:	Title:	Phone # :	Sales Tax	TOTAL ORDER
Received By Signature:	Date Received:			(Plus Tax)
If any carton in this shipment is labeled as containing Lithium batteries, that package should be handled with care. A flammability hazard exists if the package is damaged. Special procedures should be followed in the event			129.87	1,128.87



Picked By: _____
QC'd By: _____
Programmed By: _____

Customer P.O. Mode Of Trn Sales Person Payment Terms Order Number: 6529496 S8	HARMEN MINNEMA FDG MICHELLE BURGESS 4 	PICK SLIP: Customer No Ship To Print Date/Time Branch Plant	1353043 782313 782313 40514	 April 30, 2024 8:22:40 AM
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the package is damaged to include inspection and repacking if necessary. For emergency information contact: 1(800) 458-9887.

PETERBOROUGH AMATEUR RADIO CLUB
CREATION OF COTTAGE COUNTRY NET

As most of PARC's territory is an area that cottagers visit during the season. We have proposed we create a "Cottage Country" Net. This net will run Saturdays at 21:00 during only the Cottage Season (May Long Weekend until Thanksgiving Weekend). The goal of this net is to get more of the cottage crowd that spends much of their summers up here involved with PARC. As such we will need Net Controllers, and are looking for volunteers. Below is a list of the dates for 2024.

Date	Controller
May 25th 2024	Clay VE3YCL
June 1st 2024	
June 8th 2024	
June 15th 2024	
June 22nd 2024	Clay VE3YCL (Live from Field Day at Newhall Park)
June 29th 2024	
July 6th 2024	
July 13th 2024	
July 20th 2024	
July 27th 2024	
August 3rd 2024	
August 10th 2024	
August 17th 2024	
August 24th 2024	
August 31st 2024	
September 7th 2024	
September 14th 2024	
September 21st 2024	
September 28th 2024	
October 5th 2024	
October 12th 2024	