



Peterborough Amateur Radio Club

Agenda

Date:	November 5, 2024	Time:	19:30	Location:	Otonabee Valley Public School's Library, 580 River Rd S, Peterborough and Google Meet
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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>
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, John VA3NW
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	Motion 2 - Donation of Equipment from VE3YCL (Clay)
5.2	Motion 3 - Donation of Equipment from VE3RKY (Rick)
5.3	Nanovna workshop
5.3	Holiday dinner
6.0	Motion No. X to adjourn the business meeting of the club
Item	Non Business portion of meeting
7.0	Presentation - James VE3ISB and Dad on C Expedition
Item	Appendix
8.0	October 1st General Meeting Minutes REV 2
8.1	Motion 2 - Donation of Equipment from VE3YCL
8.2	Motion 3 - Donation of Equipment from VE3RKY



Peterborough Amateur Radio Club

Minutes

Date:	October 1, 2024	Time:	7:30	Location:	Otonabee Valley Public School's Library, 580 River Rd S, Peterborough and Google Meet
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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 7:31pm			
Attendance				
Item	Total Attendees: 24			
1.1	Jerry, VA3CN Scott - VE3TCG Rick, VE3IQZ Barry - VA3BB Brian - VE3BZT Randy - VE3DIV Mark - VA3MWH	Martin- VA3OMW Barry - VE3BLM Clay - VE3YCL Jon - VE3XOE Don - VE3BSR Paresh - VE3PQX Rick - VE3RKY	<u>Google Meet:</u> Bob - VE3IDL John - VE3VL Bob - VE3OBO Darren - VA3PDJ	Harmen - VE3EMA Terry - VA3IX Ted - VA3FZZ Brian - VE3NSI Jordan - VE3AVA James - VE3ISB
Verify that we have Quorum (30% of membership present) 76 Members in good standing. 23 members to make Quorum				Quorum is met: YES

Meeting		
Item	Subject	Action
2.0	Motion No. 1 to accept the minutes as distributed with the Agenda of the September 3th 2024 Meeting.	Motion 1st: VA3CN 2nd: VA3BB Carried:

Item	Subject	Action
3.0	Officers reports President, Clay VE3YCL : Waiting on the lawyer to review the bylaws to vote on at the next meeting.	Information
3.1	Officers reports Vice President, Martin VA3OMW: Corn roast went well and was a good spot. Will use this next year.	Information
3.2	Officers reports See appendix 8.1 for Treasurer Financial Report Assistant Treasurer, Barry VE3BLM:	Information
3.3	Officers reports Secretary, Jon VE3XOE: No report	Information
3.4	Officers reports Activities Report, Jordan VE3AVA: James VE3ISB's dad Barrie VE3BSB may do a presentation about mobile communications Head of the Trent the weekend of October 5th VA3IX - Christmas dinner VE3YLC - Will be at Swiss Chalet in early December If anyone has a suggestion for a presentation or topics during General meetings email Jordan at ve3ava@ve3pbo.ca .	Information

Item	Subject	Action
4.0	Committees & Appointees Reports Repeater Trustee & Tech Team, Rick VE3IQZ & Harmen, VE3EMA: Rick, VE3IQZ & Harman VE3EMA, During the North Kawartha exercise there was a problem with the VE3APL repeater not linking to the network. VE3TJR had to be rebooted after the exercise. Harman and Rick working on VE3APL. No power to the link. Need a new UPS or a new battery for the UPS. The UPS protects the raspberry pi and computer from shutting down incorrectly. The battery at VE3BUY has been working for the past 5 years. The internet was not working at VE3PBO, changed a setting on the modem which fixed the issue.	Information
4.1	Committees & Appointees Reports Professional Loafers (PL) Net, John VA3NW: No report this month	Information
4.2	Committees & Appointees Reports Amateur Education Coordinator, Rick VE3RKY: The summer basic license course is finished. Online testing can now be done. The next basic license course is October 21st, sign up is on the web page. Soldering iron course is on November 3rd. There will be 6 workstations. There are two times AM and PM. There will be a signup form on the webpage.	Information
4.3	Committees & Appointees Reports ARES Report, Harmen, VE3EMA: The North Kawartha exercise was on September 10th. The township was happy. Learned a lot from the exercise. Met with Kirk (Bearcom) and a Selwyn Township representative. and put in a wish list. VE3TZM had a network error. He changed the setting which fixed the problem. RAC has started Auxiliary Communications Service (AUX-C) training. More information: https://www.rac.ca/rac-auxiliary-communications-communication-course/	Information
4.4	Committees & Appointees Reports Kawartha Packet Group Report, Harmen, VE3EMA: No report this month	Information

Item	Subject	Action
4.5	Committees & Appointees Reports: Fleming College ARC Report, Harmen, VE3EMA: No report this month	Information
5.0	New Business Review of The Democratic Rules of Order. Clay passed around The Democratic Rules of Order book. These rules are less complex than Robert's Rules of Order. Book can be found on amazon https://a.co/d/5peCzSW	Discussion
5.1	New Business Members portal Demonstration Clay demonstrated the members' portal. When paying for dues please use an email transfer. The web page is set up for credit cards, but there is a service fee when using credit cards.	Information
5.2	New Business Equipment Loaning Program Discussion - Martin VA3OMW The equipment loaning program is property of the club not to be sold. And is to be returned. Contact Martin if you are interested in adding to the Equipment Loaning Program at va3omw@ve3pbo.ca	Discussion
5.3	New Business Jerry, VA3CN asked to go round the room and online Attendees to introduce themselves at the meetings moving forward.	Information
5.8	50/50 Draw No Draw this month	Information
6.0	Motion No. 2 to adjourn the business meeting of the club Time: 8:30pm	Motion 1st: VE3BSR 2nd: VE3CN Carried: Yes

Item	Non Business portion of meeting
7.0	Presentation - Martin VA3OMW, Portable battery project.

Item	Appendix	Action
8.0	The following are appendix to the meeting: 8.1 Treasurer Financial Report	Attachment



 Secretary Signature
 REV 2, 3.4

PETERBOROUGH AMATEUR RADIO CLUB
MOTION ON DONATION OF EQUIPMENT FROM VE3YCL

I have purchased two MTR2000 repeaters, and will donate them to the club under the following conditions:

1. Should the repeaters no longer be needed by the club (be replaced by new equipment or otherwise) I will decide what will be done with them (sell them, or to be kept as spares, or return them to me)
2. Should the club ever cease to exist they will be returned to me.

Included with both repeaters is an interface for allstar.

I have two different types and the plan for them is as followed:

40 Watt VHF Repeater

Motorola MTR2000 SN: 474CDT0049

Will replace the 25 watt Icom repeater currently at BUY providing almost double the power at the site and increased reliability. The ICOM repeater at the Baltimore site's easy front panel access makes it well suited to be the club's easy swappable spare repeater.

100 Watt VHF Repeater

Motorola MTR2000 SN: 474CMF0022

Will eventually replace the Yaesu DR-1X at VE3APL. As many of you may have noticed, the APL repeater works very well receiving everything, however most of the time we cannot hear it.

In the short term the 100 Watt repeater will be swapped with the PBO Kenwood to allow us to do extensive maintenance on the Repeater, Controller and Amplifier currently at VE3PBO. Once the Kenwood is reinstalled the Motorola will be moved to APL.

The DR-1X will be kept as a spare for now for the 2 Wires-X repeaters we have in use. Unless we can find a suitable location for it to run in Digital.

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 ON DONATION OF EQUIPMENT FROM VE3RKY

I have a UHF duplexer that we wish to install at BUY for the TZM to replace two of the multicouplers located there. It will allow us to use these multicouplers to possibly add winlink nodes somewhere else. Should it work as effectively as the Multicouplers I will donate the duplexer to the club under the same conditions as Clay:

1. Should the duplexer no longer be needed by the club (be replaced by new equipment or otherwise) I will decide what will be done with it (sell it, or to be kept as a spare, or returned to me)
2. Should the club ever cease to exist the duplexer will be returned to me.

Procedure:

Motion Moved by: Rick Baker VE3RKY

Motion Seconded by: _____(NAME)_____

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