



Peterborough Amateur Radio Club

Minutes

Date:	December 3, 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 7:42pm			
Attendance				
Item	Total Attendees: 26			
1.1	Ted, VA3FZZ Scott - VE3TCG Rick, VE3IQZ Nina, VE3IRK Brian, VA3BZT Randy, VE3DIV	Jordan - VE3AVA Barry - VE3BLM Dave - VE3SD Jon - VE3XOE Don - VE3BSR John, VA3NW Nick - VA3NPW	John, VE3HCP <u>Google Meet:</u> Bob - VE3IDL Jerry, VA3CN Geoff - VA3POZ Karen, VA3KDF Barry - VA3BB	Terry - VA3IX Rick - VE3RKY Martin- VA3OMW Clay - VE3YCL Phyllis, VA3PVB Andrew, VE3AND Darren - VA3PDJ
Verify that we have Quorum (30% of membership present) 66 Members in good standing. 20 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 November 5th 2024 Meeting.	Motion 1st: VA3CN 2nd: VE3SD Carried: Yes

Item	Subject	Action
3.0	Officers reports President, Clay VE3YCL : It has been a good year. This is our annual general meeting which has to be in December. We had a fantastic field day and Rick VE3RKY has been putting courses on. Unfortunately we have lost 3 members. Bill VE3MEW, Ralph VA3RO & Jim VE3PLP.	Information
3.1	Officers reports Vice President, Martin VA3OMW: Attended Rick's soldering class it was a great activity and well thought out. The room was full of equipment and the delivery was great, everyone had a good time. Thanks to Chuck VA3NY for hosting the class. Good to see that these classes and activities are gearing up with lots of opportunities.	Information
3.2	Officers reports See appendix 8.1 for Treasurer Financial Report Assistant Treasurer, Barry VE3BLM: 2025 club dues are due. See website for details: https://ve3pbo.ca/membership/ E-transfer to treasurer@ve3pbo.ca	Information
3.3	Officers reports Secretary, Jon VE3XOE: It has been a good year Attended the soldering course which was fantastic, theory and practical content was well presented.	Information
3.4	Officers reports Activities Report, Jordan VE3AVA: Club Christmas dinner is at Swiss Chalet on December 20th at 6:00 pm. Planning Winter Field Day is underway, looking at two locations. Will send out an email with the details later. Berry VE3BLM - The Celebration of Life for Bill, VE3MEW will be Saturday. <i>If anyone has a suggestion for a presentation or topics during General meetings email Jordan at ve3ava@ve3pbo.ca.</i>	Information

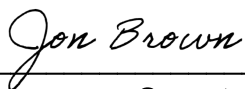
Item	Subject	Action
4.0	Committees & Appointees Reports Repeater Trustee & Tech Team, Rick VE3IQZ & Harmen, VE3EMA: Rick, VE3IQZ VE3PBO, VE3RB & VE3APL - Are working normal VE3TJR - Has an Intermittent problem. Clay replaced the repeater and the problem at the North Kawartha exercise reappeared. It appears to be the antenna is ok after being hit by lighting from Clay's Test. This is an ongoing investigation. VE3BUY - Was off the air for a few days. Jamie went up to and tried rebooting it with no change. There was a red light and green light on, there should be a red light with a green light flashing. Nick VA3NPW when to the repeater Nick VA3NPW - Went twice to fix the problem, kept frying raspberry pi boards. The problem was the DC - DC power converter that was putting out well over 5 volts. Put the 3rd raspberry pi board in and back up and running. The raspberry pi is the controller for the repeater, if the raspberry pi goes down the repeater will go down at VE3BUY. Rick VE3IQZ - VE3PBO has its own controller. If the raspberry pi goes down the network will go down, but the repeater will still operate. The other repeaters are raspberry pi controlled, so if the raspberry pi goes down so will the repeaters. Clay VE3YCY - There is a way to configure so if the raspberry pi goes down it will switch over to its internal controller. Planning on doing it shortly. The DC converter has been there for about 10 years. John VA3NW - Install a zener diode to prevent over voltage	Information
4.1	Committees & Appointees Reports Professional Loafers (PL) Net, John VA3NW: Running smoothly having a net controller every day and if some can't someone can substitute.	Information
4.2	Committees & Appointees Reports Amateur Education Coordinator, Rick VE3RKY: Finish the fall session of the basic course. First student from Toronto is on Sunday. Most of the other students will practice for a few weeks before the exam. Sign up for the 2025 winter session is posted on the web site	Information

Item	Subject	Action
4.3	Committees & Appointees Reports ARES Report, Harmen, VE3EMA: Rick, VE3IQZ - Harmen was at OSM fire Station testing the Antenna today (Dec 3rd). Was able to connect with Campbellford VE3KFR, Apsley VE3APL, Deer Bay VE3TJR, Lindsay VE3LNZ, Keen to VE3IQZ (Peterborough) on simplex. The cable needs to be run to the Communication room. The dish is up but is not operational. Bob VE3IDL - Check in around 12 on wednesday nights. Harmen is continuing with messaging. Call up list is available on the web site https://ptboares.ca/#/	Information
4.4	Committees & Appointees Reports Kawartha Packet Group Report, Harmen, VE3EMA: No report this month	Information
4.5	Committees & Appointees Reports: Fleming College ARC Report, Harmen, VE3EMA: No report this month	Information
5.0	New Business Clay VE3YCL - The lawyer has the bylaws, May have to vote the bylaws as they are written without being reviewed by the lawyer. 2025 PARC Budget presented by Clay VE3YCL Berry VE3BLM - \$29.10 a month & one time fee for the \$50 for the summer for hosting the meetings at the school. Motion 2 - Accept the 2025 PARC Budget See attached 8.2 for Motion 2025 PARC Budget	Discussion Motion 1st: VA3CN 2nd: VA3FZZ Carried: YES
5.1	New Business Nominees and Election for Repeater Technician Motion 3 - To have Rick VE3IQZ to continue as Repeater Technician	Discussion Motion 1st: VE3BSR 2nd: VE3IRK Carried: YES
5.2	New Business Winter Field Day Clay VE3YCL - Looking at 2 options for winter field day. Jordan has talked to Chuck VA3NY about hosting at the Otonabee-South Monaghan EOC. Chuck will be away at the time, so he is looking to us to have access to the building. John VA3NW was talking to Harmen VE3EMA about using Fleming parking lot.	Discussion

Item	Subject	Action
5.3	New Business Don VE3BSR - What are the plans for the Nano VNA Clay VE3YCL - People have ordered the VNA, but they are stuck in Canada Post. Martin VA3OMW - Have the VNA workshop before the antenna workshop. The VNA workshop will build on the antenna workshop. The VNA have all the same interfaces but some have bigger screens. Hopefully having it early next year.	Discussion
5.4	50/50 Draw Pot \$27 Won by Don VE3BSR \$13.50	Information
6.0	Motion No. 4 to adjourn the business meeting of the club Time: 8:45pm	Motion 1st: VE3BSR 2nd: VA3FZZ Carried: YES

Item	Non Business portion of meeting
7.0	No Presentation

Item	Appendix	Action
8.0 8.1	The following are appendix to the meeting: Treasurer Financial Report Motion 2 - 2025 PARC Budget	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 Stripe fee
Nov. 2024								
Nov. 01/24	Jamie Tompkins Soldering Course						\$23.97	\$1.03
Nov 03/24	VE3IEL 2025 dues	e-transfer					\$40.00	
Nov. 05/24	VA3NW 2025 dues	e-transfer					\$40.00	
Nob. 05/24	VE3LFB 2025 dues	e-transfer					\$40.00	
Nov. 05/24	VE3OBO 2025 dues	cash			\$40.00			
Nov. 05/24	50/50 draw	cash			\$38.00			
Nov. 26/24	VA3GRP 2025 dues	cash			\$50.00			
Nov. 26/24	VE3ZDS 2025 dues	cash			\$50.00			
Nov. 26/24	Jon Brown Soldering course	e-transfer					\$25.00	
Nov. 28/24	dues VE3XIC 2025	e-transfer					\$50.86	\$2.14
Nov. 29/24	service charge	AWD					-\$3.00	
Nov. ???	deposit but no idea from who						\$95.27	
	as of Nov. 30/24				\$331.70	\$928.83	\$3,428.94	

Peterborough Amateur Radio Club Annual Budget for 2025

Projected Annual Income Estimate

Memberships	76 Members at \$40	\$3,040.00	\$3,040.00
Basic Amateur Radio Courses	20 Students at \$60	\$1,200.00	\$1,200.00
Total Estimated Income			\$4,240.00

Technical Team Budget

Expense Description	Details	Line Cost	Balance
Internet Access at VE3PBO	12 Months @ \$62.09	\$745.08	\$3,494.92
WNYSORC Dues	\$10 per year	\$10.00	\$3,484.92
Webhosting	\$12 per month	\$144.00	\$3,340.92
Recommended Allstar Donation	\$100 per year	\$100.00	\$3,240.92

Monthly Meetings Budget

Expense Description	Details	Line Cost	Balance
Rental of Library at School	10 Meetings @ 29.10	\$291.00	\$2,949.92

Field Day Budget

Expense Description	Details	Line Cost	Balance
Don on the Job	Toilet Rental 3 days	\$200.00	\$2,749.92
Food	From VE3SD last year	\$325.45	\$2,424.47
Food additional estimate due to rising costs		\$200	\$2,224.47
Brochure Printing	From VE3AVA Last year	\$80.00	\$2,144.47
Generator Fuel	Fuel Estimate	\$100.00	\$2,044.47

Corn Roast Budget

Expense Description	Details	Line Cost	Balance
Food		\$500.00	\$1,544.47

Treasurer Budget

Expense Description	Details	Line Cost	Balance
Esitimated Bank Account Fees	\$10 x 12 Months	\$120.00	\$1,424.47
Club Liability Insurance (including the \$13.50 Fees)		\$650.00	\$774.47
RAC Affiliated Club Fee	27.95 plus HST per year	\$31.58	\$742.89