



Peterborough Amateur Radio Club

Minutes

Date:	January 7, 2024	Time:	7:30	Location:	Otonabee Valley Public School's Library, 580 River Rd S, Peterborough and Google Meet
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1.	Call to order / Attendance	2.	Last Meeting Minutes	3.	Officers reports
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Call to Order				
Item	Subject			
1.0	Call the meeting to order at 7:40pm			
Attendance				
Item	Total Attendees: 23			
1.1	Glen, VE3GCV Scott - VE3TCG Rick, VE3IQZ Rick - VE3RKY Brian, VA3BZT Randy, VE3DIV Jerry, VA3CN	Andrew, VE3AND Barry - VE3BLM Don, VA3DHR Jon - VE3XOE Martin- VA3OMW John, VA3NW Rob, VE3IDZ	<u>Google Meet:</u> Bob - VE3IEL Don - VE3BSR Harmen, VE3EMA Keith, VA3HXC	Terry - VA3IX James, VE3ISB Jordan - VE3AVA Clay - VE3YCL Brian, VA3BJM
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 December 3rd 2024 Meeting.	Motion 1st: VA3CN 2nd: VE3AND Carried: Yes

Item	Subject	Action
3.0	Officers reports President, Clay VE3YCL : Happy New Year everyone. Excited for the new year. Got a lot of work done last year and events. Waiting on the lawyer to review the bylaws, if we have not heard back next month. We can vote on them as drafted, and make any changes afterwards. VE3YCL & VE3BLM - Jim's (VE3PLP) son contacted Clay looking to sell his dad's equipment.	Information
3.1	Officers reports Vice President, Martin VA3OMW: Canada post is running again and the Nano VNA orders are arriving. Looking forward to the workshops now that the equipment is arriving.	Information
3.2	Officers reports See appendix 8.1 for Treasurer Financial Report Assistant Treasurer, Barry VE3BLM: VA3CN - What are the dues for RAC and non-RAC Members? VA3BLM - RAC members \$40 Non-RAC \$53 <i>2025 club dues are due. See website for details: https://ve3pbo.ca/membership/ E-transfer to treasurer@ve3pbo.ca</i>	Information
3.3	Officers reports Secretary, Jon VE3XOE: Happy New Year. Looking forward to the events & workshops this year.	Information
3.4	Officers reports Activities Report, Jordan VE3AVA: Happy New Year Working on the Winter Field Day and locking down a location. If anyone has any suggestions contact at ve3ava@ve3pbo.ca. VE3YCL - If anyone would like to host it at their place. Contact Jordan. <i>If anyone has a suggestion for a presentation or a topic 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 Systems are all working. VE3YCL - Installed another Motorola repeater in VE3TJR that was for VE3APL for a few weeks, to make sure it was working. Then reinstalled the original repeater back in VE3TJR about 6 weeks ago, without having any issue with it. The cable from the duplexer to the lightning arrester was the issue. The reporter is running at 35 watts out of 40 watts.	Information
4.1	Committees & Appointees Reports Professional Loafers (PL) Net, John VA3NW: Running smoothly, but could always use more net controllers. Starting Monday January 13th at 7:00pm a new net is starting called The Mighty Fine Business Net. The purpose of the new net is for new hams that have questions also for any seasoned hams. Everyone is welcome. John VA3NW will be the first net controller, but will need people to be net controller for the following Mondays. This is a good opportunity for new hams to be net controllers. The White Cane Net will be on VE3RB only and The Mighty Fine Buisses Net will be on the other club repeaters.	Information
4.2	Committees & Appointees Reports Amateur Education Coordinator, Rick VE3RKY: It has been an exciting year with a lot of new hams. Fantastic results with people getting basic with honors and welcoming all the new members. We are here to help each other, to learn and grow our hobby. A number of people ordered the NANO VNA and the Smith Cart testers. Like to get this workshop going and work together on getting content. Will do the NANO VNA workshop first then the antenna workshop. Before the start of the monthly meeting there will be a practice morse code training session along with 4 morse code training keys. Practice sending and receiving. On Saturday January 11 & 12 is the first Zero to Hero Ham session and exam. This session is for the First Responders in Otonabee-South Monaghan. January 13 is the start of the Winter Basic session. Sign up is	Information

Item	Subject	Action
	on the web page https://ve3pbo.ca/ Bob VE3IEL - Friday evening is Just Learn Morse Code training. If interested email ve3iel@aol.com or education@ve3pbo.ca	
4.3	Committees & Appointees Reports ARES Report, Kawartha Packet Group Report, & Fleming College ARC Report, Harmen, VE3EMA: Harmen VE3EMA & Jon VE3XOE tested the radios at the city Paramedics Station, with no issues. Meet the new Peterborough County CEMC, he is interested in ARES and will be giving him an ARES Presentation. Robin VA3HEH is a new member to the team. Sent an email to the staff at Fleming college about accessing the antenna on the roof to add the AREDN NODE. Also accessing the facilities for winter field day, It may not happen this year but it could be for next year. There is a Teepee on site with a fire pit and close to washrooms.	Information
5.0	New Business Nominees for Board Clay, VE3YCL Jordan, VE3AVA will run for Activities. Jon VE3XOE will run for Secretary. Barry VE3BLM is stepping down from Treasurer and Andrew VE3AND will run for Treasurer. Martin VA3OMW will run for Vice President. Clay V3YCL will run for President. Barry has been on the Executive Board since 1990, we all thank him for his dedicated service.	Discussion
5.1	New Business Winter Field Day Discussion <i>Talked throughout the meeting and noted</i> Terry, VA3IX - Is the trailer available to get the equipment? Clay, VE3YCL- The equipment is available, but can't move the trailer.	Discussion
5.3	50/50 Draw No draw this week	Information
6.0	Motion No. 2 to adjourn the business meeting of the club Time: 8:19pm	Motion 1st: VA3CN 2nd: VE3AND Carried: YES

Item	Non Business portion of meeting
7.0	No Presentation

Item	Appendix	Action
8.0	The following are appendix to the meeting: Treasurer Financial Report	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
Dec. 2024								
Dec. 03/24	VA3MWH 2025 dues	e-transfer					\$50.00	
Dec. 09/24	VE3AXT 2025 dues	e-transfer					\$38.54	\$1.46
Dec. 11/24	Geoffrey & Karen 2025 dues	e-transfer					\$48.25	\$1.75
Dec. 17/24	\$75.00 Soldering Course	e-transfer					\$75.00	
Dec. 26/24	Jerry Woodhouse Soldering Course	e-transfer					\$25.00	
Dec. 24/24	Nexicom In.	AWD					-\$62.09	
Dec. 2024	Jordan Tanner radio course	e-transfer					\$57.96	2.04 stripe
Dec. 20/24	Ken Dixon 2025 dues	e-transfer					\$38.54	1.46 stripe
Dec. 2024	Blain White radio course	e-transfer					\$57.96	2.04 stripe
Dec. 20/24	VE3PQX 2025 dues	e-transfer					\$40.00	
Dec. 2024	Andrew Tomas radio course	e-transfer					\$57.96	2.04 stripe
Dec. 30/24	Alan Dunn 2025 dues	e-transfer					\$40.00	
Dec. 31/24	Service charge	AWD						
Dec. 03/24	Randy Head 2025 dues	cash			\$40.00			
Dec. 03/24	50/50 draw	cash			\$13.50			\$3,896.06
Dec. 2024	deposit for dues 2025	e-transfer				\$40.00	\$40.00	
							\$3,936.06	283.75 Diff
	as of Dec. 31/24				\$385.20	\$932.18	\$ 4,219.81	ACTUAL