



Peterborough Amateur Radio Club

Minutes

Date:	February 4, 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 7:52pm			
Attendance				
Item	Total Attendees: 20			
1.1	Glen, VE3GCY Scott - VE3TCG Rick, VE3IQZ Jerry, VA3CN John, VA3NW	Andrew, VE3AND Barry - VE3BLM Don, VA3DHR Jon - VE3XOE Martin- VA3OMW	<u>Google Meet:</u> Nick, VA3NPW Payton, VA3PYN Harmen, VE3EMA Keith, VA3HXC Nina, VE3IRK	Terry - VA3IX James, VE3ISB Clay - VE3YCL Ted, VA3FZZ Phyllis, VA3PVB
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 January 7th 2025 Meeting.	Motion 1st: VA3CN 2nd: VE3BLM Carried: Yes

Item	Subject	Action
3.0	Officers reports President, Clay VE3YCL : Good evening everyone, Election tonight. Have not heard back from the lawyer about the bylaws. At the next meeting in March we will vote on the bylaws as they stand. Everyone will get a letter in the mail and email of bylaws revisions in the next couple weeks. One of the changes of the bylaws is 15 members or 30% of the members whichever is lower to make Quorum	Information
3.1	Officers reports Vice President, Martin VA3OMW: Look forward to getting the bylaws in and starting the new year. Starting new workshops. If anyone is interested in putting on any workshops let us know.	Information
3.2	Officers reports See appendix 8.1 for Treasurer Financial Report Assistant Treasurer, Barry VE3BLM: The stripe payment takes time to show up in the bank. February's report will show the stripe payments. <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: No Report this month	Information
3.4	Officers reports Activities Report, Jordan VE3AVA: No Report this month <i>If anyone has a suggestion for a presentation or a topic during General meetings email Jordan at ve3ava@ve3pbo.ca.</i>	Information
4.0	Committees & Appointees Reports Repeater Trustee & Tech Team, Rick VE3IQZ & Harmen, VE3EMA: Rick, VE3IQZ All systems are all working.	Information

Item	Subject	Action
4.1	Committees & Appointees Reports Professional Loafers (PL) Net, John VA3NW: Weekday morning nets are running smoothly and the new net The Might Fine Business Net runs Monday at 7:00pm. It is going spectacularly well. This is a great form for exchanging ideas. Robin tried out the net controller last night and it worked out great. We need more net controllers. It is a simple and informal net. This is a great way to try out net control.	Information
4.2	Committees & Appointees Reports Amateur Education Coordinator, Rick VE3RKY: No Report this month Bob VE3IEL - Friday evening is Just Learn Morse Code training. If interested email ve3iel@aol.com or education@ve3pbo.ca	Information
4.3	Committees & Appointees Reports ARES Report, Kawartha Packet Group Report, & Fleming College ARC Report, Harmen, VE3EMA: Meeting with Brent the new CMC for Peterborough County next Tuesday. John VE3VL is organizing emails to send out for radio checkups at EOCs. The weekly ARES net is getting about 10 check ins	Information
5.0	New Business Nominees for Board Clay, VE3YCL Clay VE3YCL will run for President, Martin VA3OMW will run for Vice President, Andrew VE3AND will run for Treasurer. Jordan VE3AVA will run for Activities. Jon VE3XOE will run for Secretary. Is there anyone else who would like to stand for the positions that were just mentioned. - <i>no one else volunteers for these positions.</i> Motion No. 2 One vote by acclamation for the board of the positions that were just listed. Thank you Barry for your many years of service	Motion 1st: VA3CN 2nd: VE3BLM Carried: Yes
5.1	50/50 Draw Pot: \$20 Winner: Scott - VE3TCG \$10	Information

Item	Subject	Action
6.0	Motion No. 3 to adjourn the business portion of the meeting. Time: 8:08pm	Motion 1st: VA3OMW 2nd: VA3CN 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



	A	B	C	D	E	F	G	H	I
1	2025	P.A.R.C.	Bank Deposits & Chequing Account / Petty Cash						
2		d/d = direct debit	CHQ			Balance		PARC	
3	Date	Particulars	#	Name	Date	Petty Cash	GIC,S	Bank Balance	Notes Stripe fee
197	Jan. 2025								
198	Jan. 01/25	Wayne Cunningham 2025 dues	e-transfer					\$38.54	1.46 stripe
199	Jan. 02/25	Jon Brown 2025 dues	e-transfer					\$40.00	
200	Jan. 02/25	KPRDSB Jan. Meeting	e-transfer					-\$29.10	
201	Jan 02/25	Fund Transfer				-\$320.85		\$320.85	
202	Jan. 02/24	RAC Ins.	e-transfer					-\$540.45	
203	Jan 02/25	Jonathan D Golden donation	e-transfer					\$19.12	.88 stripe
204	Jan. 09/25	James Crampton 2025 dues	e-transfer					\$44.37	1.63 stripe
205	Jan. 30/25	Doug Gadener 2025 dues	e-transfer					\$38.54	\$1.46
206	Jan. 16/25	Eric Geppert Amateur Radio Course	e-transfer					\$57.96	\$2.04
207	Jan. 20/25	Dave Orbel 2025 dues	e-transfer					\$40.00	
208	Jan.24/25	Nexicom Inc. internet access	awd					-\$62.09	
209	Jan. 30/25	Someones 2025 dues	e-transfer					\$38.54	1.46 stripe