

Peterborough Amateur Radio Club Meeting Minutes for April 21st, 2008

Secretaries Report for March 08 Minutes:

- Moved by John, VE3BPA and seconded by Barry, VE3BLM
- Minutes were accepted as written.

Treasurers Report:

- Presented by the Treasurer, VE3BLM
 - PARC Bank balance = \$629.27 + GIC
 - KARG Bank balance = \$3438.53
 - Petty cash = \$109.48
 - Paid up members = 22
- Budget was explained by Barry, VE3BLM and was discussed by members on ways to cut costs. \$312.00 per year is spent on the phone patch that is used only by a few members. Members were asked to consider cost cutting measures for the May meeting.

Activities:

- May 3rd is the YWCA Walk at Nichols Oval. (10:30am - 1:30pm)
- June 1st is the Guide Dog Walk on the Rotary Trail.
- Please contact Bill, VE3MEW if you are able to help in any of these events.

ARES:

- MNR Emergency Preparedness Day is May 6th (10:00am – 2:00pm)
A radio display will be setup for this event. Please contact Robert, VE3KEA if you are able to help.

Technical:

- VE3PBO is operating normally.
- VE3TJR's noise issue is still under investigation.

Web Site:

- Updated satisfactorily.

New Business:

- Meeting date change was discussed. Email survey showed that all but one member preferred to change to the first Tuesday of each month. Motion was made by VE3EMA to accept the meeting date change starting in September. Motion was moved by VE3PLP and seconded by VE3KEA. Motion was carried.

- Motion was made by VE3EMA to adjourn the meeting. Motion was moved by VE3IQZ and seconded by VE3BLM. Motion was carried.

Rick Page
Secretary