

Peterborough Amateur Radio Club Meeting Minutes for February 19th, 2008

Secretaries Report for January 08 Minutes:

- Moved by Mike, VE3MPA and seconded by Bill, VE3MEW
- Minutes were accepted as written.

Treasurers Report:

- Treasurer, VE3BLM reported that we currently have 11 paid up members.
- Petty Cash = \$249.50
- Bank Account = Still unknown at time of meeting.

Activities:

- Fox hunt March 2nd at 3 PM, from Armour Hill.
- MS Walk-A-Thon is April 13th. Contact VE3MEW.

ARES:

- Command Post has been booked by VE3KEA for Field Day
- Armour Hill has been booked by VE3KEA for Field Day
- Necessary Repairs to the Command Post is still on going.

Technical:

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

Web Site:

- Some ARES files need to be updated.
- YMCA needs to be removed since it no longer requires our help.
- Durham Hamfest is April 19th.

New Business:

- Motion to discontinue Auto-Patch on VE3TJR since VE3PBO is operating and the club cannot currently afford to operate both, was made by VE3EMA.

Motion was moved by VE3IQZ and seconded by VE3AFP.
Motion carried.

- Discussions began to plan demonstration at Lansdowne Place. Goal is to have the demo in the fall. Application for RAC Liability Insurance still needs to be done.

- Motion was made by VE3EMA to adjourn the meeting.

Motion was moved by VE3MPA and seconded by VE3IQZ.

Motion was carried.

Rick Paige, VE3IQZ
Secretary