

Peterborough Amateur Radio Club Meeting Minutes for May 20th, 2008

Secretaries Report for April 08 Minutes was read:

- Moved by Sean, VE3MEE and seconded by John, VE3ROW
- Minutes were accepted as written.

Treasurers Report:

- Presented by the Secretary, VE3IQZ
- PARC Bank balance \$629.27
- KARG Bank Balance \$3438.53
- Petty cash unknown

Activities:

- Guide Dog Walk - June 3rd. Need 8 volunteers. Please contact Bill, VE3MEW
- Trail Sport Triathlon – July 6th. Need 8 volunteers. Please contact Bill, VE3MEW
- Field Day – June 27th. Please contact Harmen, VE3EMA
- Run for the Cure – September. Please contact Mary, VE3JTM

ARES:

- MNR Emergency Preparedness was held at Robinson Place.

Technical:

- VE3PBO is operating normally.
- VE3TJR's antenna was damaged during recent storm. VE3DEG is making arrangements to replace with a Ringo antenna.

Web Site:

- Updated satisfactorily.

New Business:

- A motion was made by Harmen, VE3EMA that Phone Patch be discontinued since so few members are using this feature to justify an expense that takes 50% of the entire yearly income. Karl, VE3AFP offered to sell the club a Kantronics unit that could allow the control operator to shut down the repeater remotely. Once an alternative method of remotely shutting down the repeater can be implemented, the phone patch can then be discontinued until more members join the club.
 - Motion was moved by Mike, VE3MPA and seconded by John VE3ROW
 - Motion carried.
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- Field Day Preparations was discussed.
 - VE3KEA had confirmed that Armour Hill and the Command Post was booked.
 - VE3EMA went through last year's list of required items.
 - VE3MEW volunteered to approach No Frills for food.

Secretary
Rick Page
VE3IQZ