

# **Kawartha Amateur Radio Group Meeting Minutes for November 19th, 2007**

## **October Minutes:**

- Moved by Doug, VE3DEG and seconded by John, VE3ROW
- Minutes were accepted as written.

## **Treasurers Report:**

- Presented by the Treasurer, VE3PLP
- Bank balance \$3361.62
- Petty cash \$77.97

## **Activities:**

- Fox hunt Nov. 25<sup>th</sup> at 4 PM, from Armour Hill.
- Christmas Dinner Dec. 10<sup>th</sup> at Carousel. Cost is \$21 and includes gratuity.

## **ARES:**

- ARES Set, Nov. 25<sup>th</sup> at 3 PM, testing ve3pbo, ve3tjr and 146.58

## **Technical:**

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

## **Web Site:**

- Updated satisfactorily.

## **New Business:**

Before the meeting, Arlynn Dupuis from the Law Firm **McGillen, Ayotte, Dupuis**, answered questions and gave advice regarding incorporation and liability insurance requirements with regards to PARC's incorporation as well as KARG's amalgamation.

Motion to send Arlynn a gift card for \$80 as a thank you for her efforts was carried.

KARG Meeting adjourned at 9:06 pm

Rick Page  
Secretary

# **Peterborough Amateur Radio Club Meeting Minutes for November 19<sup>th</sup>, 2007**

*The November 19<sup>th</sup> 2007 meeting was held to approve and then amend the 1993 club bylaws.*

## **New Business:**

- A motion was made by Jim, VE3PLP that KARG members be awarded PARC membership as of November 19<sup>th</sup> 2007 till the end of January 2008 so that all KARG members could vote on bylaw changes.
- Motion was moved by Jim, VE3PLP and seconded by Doug VE3DEG
- Motion carried.
  
- A motion was made by Rick, VE3IQZ to adopt the last known club bylaws dated December 1993 as the bylaws to supersede all other bylaws.
- Motion was moved by Harmen, VE3EMA and seconded by Bill, VE3MEW
- Motion carried.
  
- A motion was made by Harmen, VE3EMA to accept the November 19<sup>th</sup>, 2007 bylaws amendments to the 1993 bylaws as printed and distributed at the meeting, including a correction to 9.4.8.4.
- Motion was moved by Jim, VE3PLP and seconded by Rick, VE3RYW.
- Motion carried.

## **Activities:**

- The Christmas Dinner will be held at the Carousel Restaurant, December 10<sup>th</sup>, (6:30 social - dinner at 7:00 pm). Please contact Hilda, VE3HIG by December 3<sup>rd</sup> if you wish to attend.

President  
Rick Page  
VE3IQZ