

*Minutes of the November 9th, 2004 Meeting  
of the  
Barrie Amateur Radio Club  
Held at Zehr's, Big Bay Point Rd.*

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President	Terry Barrett	VA3KLG
Vice President	Wendy Ford	VA3WCF
Treasurer	Rick Allen	VA3WSB
Secretary	Pat Barrett	VE3RNH
Director	Brad Ford	VE3SLI
Director	Ron Moriarty	VA3NY
Past President	Ian Snow	VA3QT

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President, Terry called the meeting to order and members and visitors introduced themselves.

The minutes of the previous meeting were read and approved as revised, on a motion by Brad – VE3SLI and 2<sup>nd</sup> by Wendy - VA3WCF. Carried (Discussion and research into pricing regarding reflective vests for use by club members for club activities had been omitted.).

Treasurer Rick presented his report both for the month of October and for the Hamfest. Copies are attached to the minutes. On a motion by Pat – VE3RNH and 2<sup>nd</sup> by Bill – VE3UFK the reports were approved.

There was nothing to report from Hamfest or the Repeater Committees.

The Annual Christmas Dinner is scheduled for December 3, 2004 at the Crock and Block. Please RSVP to Wendy by November 29<sup>th</sup>. if you plan to attend.

The next planned trip to Casino Rama is scheduled for February 11<sup>th</sup> or 18<sup>th</sup>, there will be further information on this activity at a later date.

Harry – VE3SXH gave a quick run down on the club's involvement in JOTA while Pat – VE3RNH a quick summary of the RAC AGM held in Orillia recently. She committed to follow up on the insurance to be sponsored by RAC and report back to the group, also to ascertain if BARC is an affiliated club.

Wendy – VA3WCF reported that Jack Holden had passed away. Information on Bill Ball was also provided. Ken Short has had a heart attack at work recently, Someone will keep in touch regarding his condition.

On a motion by Alex – VE3PKA 2<sup>nd</sup> by Brad – VE3SLI the club will donate \$50.00 to the Oro Agricultural Society. This motion was expanded to include \$50.00 for St. John's Ambulance. Carried - unanimously

Terry requested volunteers for the GOTA event scheduled for 19-20 February. Volunteers included Brad & Wendy, if Brad is in town, Harry was a maybe and Pat committed to checking her availability.

Election of Officers for 2005 --- The following people were elected to the club executive.

President	Terry Barrett- VA3KLG
V President	Wendy Ford – VA3WCF
Tres.	Rick Allen – VA3WSB
Sec.	Harry Gauthier – VE3SXH
Directors	Brad Ford – VE3SLI
	Dave Wainwright – VE3ILA

On a motion by Alex – VE3PKA and 2<sup>nd</sup> by Rick – VA3WSB the ballots were destroyed.

Ian wished to give up the trusteeship of the club call and the repeater. On a motion by Terry – VA3KLG and 2<sup>nd</sup> by Martin – VE3FAT Brad is to take over this responsibility. Carried.

The incoming Secretary is to prepare a letter for the Oro Agricultural Society requesting space for the 2005 Hamfest.

On a motion by Wendy – VA3WCF 2<sup>nd</sup> by Barb – VE3YBA the meeting was ended.