

*Minutes of the 11th of January 2005 Meeting
of the
Barrie Amateur Radio Club
Held at Zehr's, Big Bay Point Rd.*

President	Terry Barrett	VA3KLG
Vice President	Wendy Ford	VA3WCF
Treasurer	Rick Allen	VA3WSB
Secretary	Harry Gauthier	VE3SXH
Director	Brad Ford	VE3SLI
Director	Dave Wainwright	VE3ILA

The meeting was brought to order at 19:10 hrs by Terry Barrett VA3KLG.

Minutes of the last meeting - The minutes of the last meeting on the 9th of November 2004 were read by Harry Gauthier VE3SXH and it was pointed out that Ken Short VE3OKS did not have a heart attack, but a heart related medical condition. The minutes were accepted as read with changes as reflected.

Treasurer's Report - Rick Allen VA3WSB gave the treasurer's report as well as the 2004 fiscal year budget review. Both reports are attached. Rick announced that dues are now being accepted for 2005.

ARES Report – Dave Wainwright VE3ILA reported that there was some activity in a request to help out the Red Cross with the Tsunami Response. Dave and others went and lent a hand.

Hamfest Report – Wendy Ford VA3WCF is looking for volunteers. The 2005 Hamfest is on the 10th of September year.

Repeater Report – Brad Ford VE3SLI reported that the repeater is working fine. He would like input on how we can improve the service. Pat Barrett VE3RNH asked what the coverage limits of the repeater were and could we extend that? Alex McGuire VE3PKA asked if an announcement could be put on the repeater giving membership information for the club.

Ride for Literacy – Rick Allen VA3WSB gave a brief explanation of our involvement and asked for volunteers. The time frame is approximately 5 hours. He needs commitments by April.

Social Committee Report – Wendy Ford VA3WCF reported on the Annual Christmas Dinner. The attendance was low, 6 adults and 4 children. She thought we could try a new format this year, maybe a potluck supper. Please forward any suggestions to Wendy.

There is a Casino trip on 18 February 2005. The price is \$10.00

If you can think of any other social activities we could do as a club (BBQ, Family Day, Swap Table, Potluck, etc.) please contact Wendy.

GOTA (Guides On The Air) – GOTA will be held the 13 and 14 February at the Borden Family Resource Centre. Contact Terry Barrett VA3KLG if interested.

Basic Amateur Radio Course – Terry Barrett VA3KLG asked for volunteers. Terry Scorn volunteered to coordinate. Logistics are to be determined. There will be more to follow on this.

Official Bulletin Station Manager - Wendy Ford VA3WCF announced that she was stepping down as Official Bulletin Station Manager. Terry Barrett VA3KLG asked for volunteers. Wendy explained what the job entailed. David Mather VE3XTA volunteered.

2004 Audit – Terry Barrett VA3KLG asked for volunteers. Martin Tot VE3FAT volunteered.

Guest Speakers – Terry Barrett VA3KLG asked if anyone had any ideas. Lorrie Beesley suggested Native Teachings. No other suggestions were given.

Transfer of Club Call Sign – Brad Ford VE3SLI says it is in the works. Formal paperwork needs to be initiated between Brad and Ian Snow VA3QT to send to the Ministry.

Gift of Recognition for Ken Park VE3KPP - Brad Ford VE3SLI moved that we purchase a gift for Ken Park VE3KPP, in regards to housing the repeater, a value of which would be up to and not to exceed \$100.00. This motion was seconded by Bill Morrow VE3UFG. All were in favour. – Unanimous

Field Day Committee Chairperson – Martin Tot VE3FAT volunteered to take on the position of Field Day Committee Chairperson. There was discussion on an alternate to Vimy Park in Borden. Any suggestions can be forwarded to Martin.

Sig Op of the Year – Terry Barrett VA3KLG spoke to the Commanding Officer of 700 Communications Squadron. This will be happening soon.

Website – Harry Gauthier VE3SXH gave a report on the changes and why they were necessary. He also explained that there is much more flexibility where the page is now being hosted. www.barriearc.com

Ham of the Year Award - Terry Barrett VA3KLG Presented the Ham of the Year Award to Alex McGuire VE3KPA.

Adjournment - A motion to adjourn was presented by Martin Tot VE3FAT at 21:05 hrs and was seconded by Dave Wainwright VE3ILA. All in attendance were in favour. Meeting was adjourned. Next Meeting is on the 8th of February 2005.