



*Minutes of the 8th of February 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

Call to order - The meeting was called to order at 19:05 hrs by Terry Barrett VA3KLG.

Introductions – All those present introduced themselves.

Minutes of the last meeting - The minutes of the last meeting on the 11th of January 2005 were read by Harry Gauthier VE3SXH. It was motioned by Wendy Ford VA3WCF and seconded by Dave Wainwright VE3ILA that the minutes be accepted as read with the following changes. **All were in favour**

GOTA – 19 and 20th February

Ham of the Year Award – Alex McGuire VE3PKA versus VE3KPA.

Treasurer's Report - Rick Allen VA3WSB gave the Treasurer's Report (attached). It was motioned by Martin Tot VE3TOT and seconded by Pat Barrett VE3RNH that the Treasurer's Report be accepted as presented. **All were in favour.**

ARES Report – Dave Wainwright VE3ILA talked about Barrie's Emergency Response Plan. He picked up this information at a CERV meeting last week.

Dave and Ian Snow VA3QT spoke to Mr. Durocher at Simcoe County Operations. Mr. Durocher would like to know how we as a club could get involved in Emergency Operations.

Field Day Committee Report – Martin Tot VE3FAT reported that he had checked out different alternatives to Vimy Park at CFB Borden to hold the Field Day. Some suggestions were: Oro Fairgrounds, Wolf's Den, Edgar, and Vanderzam's Farms outside Alliston. After discussion it was decided that more legwork be done for the Oro Fairgrounds location. Martin will pursue.

Silent Key – Martin Tot VE3FAT reported that his father VA3TOT (VE3FAT for a number of years) had passed away on the 10th January 2005. (The Barrie Amateur Radio Club would like to express their condolences to Martin and his family).

Hamfest Committee Report – Wendy Ford VA3WCF reported that there would be a Hamfest meeting at her house on 5th March to put together the Hamfest Committee. If you have any suggestions for Hamfest, please forward them to Wendy.

Alex McGuire VE3PKA presented a motion, seconded by Wendy Ford VA3WCF, that the club purchase 2 dozen standard MTO style tearaway safety vests for club events. **All were in favour.**

Repeater Report – Brad Ford VE3SLI was absent, so Terry Barrett VA3KLG reported that the repeater is working fine. There had been a little blip last week, but it has been fixed.

Ride for Literacy – Rick Allen VA3WSB is hoping for a good turnout. He also stressed that we need volunteers. Rick gave an explanation of the day and how exciting it is.

Social Committee Report – Wendy Ford VA3WCF reported that there is a Casino trip on 18 February 2005. The price is \$10.00

GOTA (Guides On The Air) – GOTA will be held the 19th February at the Borden Family Resource Centre. Contact Terry Barrett VA3KLG if interested in participating.

Coffee and Cookie Break – During break the 50/50 draw was conducted and the winner of \$5.00 was Dave Wainwright VE3ILA.

Basic Amateur Radio Course – Terry Scorns reported that he had checked out different alternatives as a place to hold the Basic Amateur Radio Course. The best choice was with the Simcoe County School Board. After a lengthy discussion it was determined that the most feasible place would be Barrie Central Collegiate. The course would be held Wednesday evenings from 7 to 9 pm over an 8-week period starting 2 Mar until 27 April with a week off during the March Break. Terry will confirm availability and prices for the course and Harry Gauthier VE3SXH will write our Insurance Company to have the Simcoe County School Board added as a rider on our Insurance Policy during that timeframe.

Gift of Recognition for Ken Park VE3KPP – Wendy Ford VA3WCF showed all in attendance the recognition gift for Ken Park VE3KPP. It was decided that it would be presented to him at his house on 19th Feb at 4pm. Please contact Wendy for Ken's address and directions to get there. All are welcome.

Correspondence – Harry Gauthier VE3SXH read a letter from Sleeping Children Around the World acknowledging our contribution of \$30.00 for a bed kit. He also showed a newsletter, which had also been received.

Harry read a letter from the Oro Agricultural Society acknowledging and thanking us for our support during the 2004 Oro World's Fair. They look forward to our continued support the 15, 16 and 17th September 2005.

Membership Form - Harry Gauthier VE3SXH showed a membership form he created to keep track of membership info and payments.

Website – Harry Gauthier VE3SXH gave a brief report on the website www.barriearc.com

Adjournment - A motion to adjourn was presented by Wendy Ford VA3WCF at 21:20 hrs and was seconded by Pat Barrett VE3RNH. All in attendance were in favour. The meeting was adjourned. The next meeting is on the 8th of March 2005.