



*Minutes of the 8th of March 2005 Meeting
of the
Barrie Amateur Radio Club
held at Zehr's, Big Bay Point Rd.*

In attendance:

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

Absent:

Director	Dave Wainwright	VE3ILA
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Call to order - The meeting was called to order at 19:10 hrs by Terry Barrett VA3KLG.

Introductions – All those present introduced themselves.

Minutes of the last meeting - The minutes of the last meeting on the 8th of February 2005 were read by Harry Gauthier VE3SXH. It was motioned by Bill Morrow VE3UFG and seconded by Wendy Ford VA3WCF that the minutes be accepted as read with the following changes. **All were in favour**

Treasurer's Report - Martin Tot VE3FAT versus VE3TOT

Treasurer's Report - Rick Allen VA3WSB gave the Treasurer's Report (attached). It was motioned by Martin Tot VE3FAT and seconded by Barb Morrow VE3YBA that the Treasurer's Report be accepted as presented. **All were in favour.**

ARES Report – No report was given, as Dave Wainwright VE3ILA was not at the meeting.

Field Day Committee Report – Martin Tot VE3FAT reported that the Oro Fairgrounds was confirmed for the 25th and 26th of June and that he will send all the necessary paperwork for the Field Day. There will be a planning meeting at his house on the 12th of March at 17:30 hrs. All interested can attend.

Hamfest Committee Report – Wendy Ford VA3WCF reiterated that there would be a Hamfest meeting at Martin Tot VE3FAT and XYL Jackie's house on the 12th of March at

17:30 hrs combined with the Field Day Meeting. All interested can attend. There will be another Hamfest meeting in April.

Repeater Report – Brad Ford VE3SLI reported that the change in contact for the callsign has been carried out but neither the letter nor the cheque has been sent. Rick Allen VA3WSB will check into this by calling Industry Canada.

The repeater is working well.

Ride for Literacy – Rick Allen VA3WSB explained that there is still to be a decision for another check site and that we will be informed when that is done.

Social Committee Report – Wendy Ford VA3WCF reported that the Casino trip on 18 February did not go well. There were only 7 members present and the rest were friends. We did not meet our quota once again. This event will be put off for a while until there is more interest expressed. Wendy meanwhile is suggesting the need for a new fundraiser and is asking for any input.

GOTA (Guides On The Air) – GOTA was held the 19th February at the Borden Family Resource Centre. In attendance there were approximately 50 Guides split up in 3 groups and the following Amateurs were there to operate the station: Terry Barrett VA3KLG, Pat Barrett VE3RNH, Brad Ford VE3SLI, Wendy Ford VA3WCF and Terry Scorns SWL. There was a good turnout, lots of fun and lots of contacts. GOTA at the Borden Family Resource Centre has already been booked again for next year.

Basic Amateur Radio Course – Terry Barrett VA3KLG reported that the Basic Course is now underway with eight students even though the Student Study Manuals had not been available the first night and the first instructor did not show up. Terry thanked Harry Gauthier VE3SXH for taking over the instruction on the first night. Terry received the Study Manuals and they will be available for the students tomorrow night.

Gift of Recognition for Ken Park VE3KPP – The recognition gift for Ken Park VE3KPP was presented to him at his house on 19th Feb at 4 pm by Terry Barrett VA3KLG, Pat Barrett VE3RNH, Brad Ford VE3SLI and Wendy Ford VA3WCF. The gift was quite a surprise and was well received. Ken wishes to thank all the club members for the gift.

Club Financial Audit – Rick Allen VA3WSB handed over the clubs financial books for 2004 to Martin Tot VE3FAT so that he could conduct the audit. This item is ongoing and should be finished by next monthly meeting.

Transfer of Club Call Signs – The transfer of the club call signs, VE3GCB and VE3RAG, between Ian Snow VA3QT and Brad Ford VE3SLI is ongoing and should be finished once Rick Allen VA3WSB checks with Industry Canada.

Coffee and Cookie Break – During break the 50/50 draw was conducted and the winner of \$15.50 was Al Duncan VE3RRD.

New Business

Departure of President – The BARC president, Terry Barrett VA3KLG, announced that he would be transferred this summer at the end of July to Shilo, Manitoba. The Club needs to discuss what options to exercise on his departure. Wendy Ford VA3WCF announced that she will be holding a get together at her house on the 18th of June to bid farewell to Terry, Leslie and family.

Celebrate Barrie June 4th – Alex McGuire VE3PKA read an article from the Barrie paper that advertised that the city of Barrie was looking for community groups to participate in Celebrate Barrie on June 4th.

Terry Barrett VA3KLG made a motion that the Barrie Amateur Radio Club takes part in *Celebrate Barrie* on June 4th. This was seconded by Wendy Ford VA3WCF. **All were in favour.**

Alex McGuire VE3PKA will head up the committee. Wendy Ford VA3WCF and Jackie Tot XYL will help her out. Alex will write a letter to the city of Barrie expressing our desire to participate.

Safety Vests – Alex McGuire VE3PKA received the vests. She was only able to obtain 18 vests at a price of \$13.28 each. Wendy Ford VA3WCF will look at getting BARC identification made for the vests. Members can also purchase vests if they so desire. Sy Mills VE3VDG modelled the vests for the club.

Parliamentary Rules of Order – Brad Ford checked out the term “Parliamentary Rules of Order” as referred to in our by-laws Chapter 42 Item 7. These are a form of “Robert’s Rules of Order” which the club will try to follow as close as possible.

Adjournment - A motion to adjourn was presented by Bill Morrow VE3UFG at 21:13 hrs and was seconded by Wendy Ford VA3WCF. All in attendance were in favour. The meeting was adjourned. The next meeting is on the 12th of April 2005.