



*Minutes of the 12th of April 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 March 2005 were read by Harry Gauthier VE3SXH. There were no errors or omissions.

Treasurer's Report - Rick Allen VA3WSB gave the Treasurer's Report (attached). It was motioned by Bill Morrow VE3UFG and seconded by Wendy Ford VA3WCF that the Treasurer's Report be accepted as presented. **All were in favour.**

ARES Report – Dave Wainwright VE3ILA was not at the meeting so Terry Barrett reported that there would be a CANWARN Course in Orillia at the OPP Headquarters on the 16th April followed by an ARES Meeting.

On the 21st of April there will be an ARES Demo at the Town Hall. There will be an HF Rig and a Packet Radio demonstration. If interested in participating contact VE3ILA Dave Wainwright.

Field Day Committee Report – Martin Tot VE3FAT reported that a planning meeting was held at his house on the 12th of March at 17:30 hrs. All the Field Day logistics are being worked out. 700 Communication Squadron in Borden has already approved the list of equipment that we have asked them for. We are hoping to have a Packet station, a CW station, 2 HF stations (10-15-20 meters and 40-80 meters) and a 2 Meter station. The idea this year is to come out and have fun instead of trying to make points. Invite your friends.

One radio will be set up as a “Get On The Air” station, so anyone can come out and help with the contest. We need lots of volunteers.

Hamfest Committee Report – Wendy Ford VA3WCF announced that lots of help was needed. At the last executive Meeting it was decided that the inside vendors that had paid their registration by July 15th would be entered in a draw to win their gas money (\$50.00). Wendy said that we had to wait until the Club 2005 Budget was approved before the committee could continue. There will be a Hamfest meeting at Wendy’s house at 7:30 April 26th. All interested can attend.

Repeater Report – Brad Ford VE3SLI reported the repeaters are working well.

GOTA (Guides On The Air) – Wendy Ford VA3WCF showed a Certificate that the club received from VE3TMG for a contact during GOTA, which was held the 19th February at the Borden Family Resource Centre. VE3TMG is a Special Event Station commemorating the 40th anniversary of the Canada Flag. The certificate will be kept with the club records and a copy will also be placed on the web page.

Basic Amateur Radio Course – Terry Barrett VA3KLG reported that the Basic Course now has nine students. Harry Gauthier VE3SXH explained the cost for future courses would be \$80.00, which would include instruction, a manual, and membership in the club for the year.

Club Financial Audit – Martin Tot VE3FAT conducted an audit of the BARC financial books and found them to be in order. He gave a signed statement (attached), which was also signed by the Treasurer Rick Allen VA3WSB and the Club President, Terry Barrett VA3KLG.

Transfer of Club Call Signs – The transfer of the club call signs, VE3GCB and VE3RAG, between Ian Snow VA3QT and Brad Ford VE3SLI was checked into with Industry Canada by Rick Allen VA3WSB. They did change over and we needed to pay for that service. The check has been issued.

Coffee and Cookie Break – During break the 50/50 draw was conducted and the winner of \$11.00 was Rick Allen VA3WSB.

New Business

Silent Key – Bill Ball VE3MVU passed away on April 2nd. His funeral was held on Wednesday April 6th. Bill was actively involved in Amateur Radio and ARES. He also did the Talk-In for the yearly Hamfest. Bill will be missed.

2005 BARC Budget – (attached) The 2005 BARC Budget was presented by Rick Allen VA3WSB. Rick answered questions as necessary. It was motioned by Pat Barrett VE3RNH and seconded by Barb Morrow VE3YBA that the 2005 BARC Budget be accepted as presented. **All were in favour.**

Celebrate Barrie June 4th – Alex McGuire VE3PKA wrote a letter to the city of Barrie expressing our desire to participate in Celebrate Barrie on June 4th. The City of Barrie has approved our participation. The event runs from 10 a.m. to 5 p.m. on June 4th and setup must be completed by 9:30 a.m. The City will provide a 10 x 10 tent, 2 tables and 4 chairs. There is no electricity or water available. Alex will pursue to see if we can get power for our radios.

Alex McGuire VE3PKA, Wendy Ford VA3WCF and Jackie Tot XYL will get together to plan the day's requirements. If anyone is interested in helping, contact Alex.

BARC T-Shirts – Alex McGuire VE3PKA is looking at getting BARC T-Shirts. She will also find out about jackets. If you would like either, contact Alex. Ball Caps can be obtained at the 400 Flea Market at a reasonable cost.

Displays – There was discussion on display boards and pictures. It was determined that we had a display board available in our storage container and pictures of events would be the responsibility of the chairperson of the event.

Presentation – A presentation on Native Spiritual Teachings was given by Lorrie Beesley XYL. It was interesting and informative and many questions were asked. Terry Barrett VA3KLG thanked Lorrie on behalf of the Barrie Amateur Radio Club.

Adjournment - A motion to adjourn was presented by Wendy Ford VA3WCF at 21:15 hrs and was seconded by Barb Morrow VE3YBA. All in attendance were in favour. The meeting was adjourned. The next meeting is on the 10th of May 2005.

List of Upcoming Events

June 4th 2005 – Celebrate Barrie at Centennial Park.

June 18th 2005 - Get together at Wendy and Brad's house to bid farewell to Terry VA3KLG, Leslie and family.

June 25th and 26th 2005 – Field Day at the Oro Fair Grounds.

July 16th 2005 – Ride for Literacy

September 10th 2005 – Hamfest at Oro Fair Grounds

October 15th and 16th 2005 – JOTA (Jamboree On The Air) at the Borden Family Resource Centre.

February 2006 – GOTA (Guides On The Air) at the Borden Family Resource Centre.