



*Minutes of the 14th of June 2005 Meeting
of the
Barrie Amateur Radio Club
held at Zehr's, Big Bay Point Rd.*

In attendance:

President	Wendy Ford	VA3WCF
Past President	Terry Barrett	VA3KLG
Treasurer	Rick Allen	VA3WSB
Secretary	Harry Gauthier	VE3SXH

Absent:

Director	Brad Ford	VE3SLI
Director	Dave Wainwright	VE3ILA

Call to order - The meeting was called to order at 19:10 hrs by Wendy Ford VA3WCF.

Introductions – All those present introduced themselves.

Minutes of the last meeting - The minutes of the last meeting on the 10th of May 2005 were read by Harry Gauthier VE3SXH. It was motioned by Dave Mather VE3XTA and seconded by Rick Allen VA3WSB that the Minutes be accepted as read. **All were in favour.**

Treasurer's Report - Rick Allen VA3WSB had nothing to report since the last meeting. He did mention that the Insurance for the Club had been paid.

ARES Report – Dave Wainwright VE3ILA was absent and no ARES Report was given.

Celebrate Barrie June 4th – Wendy Ford VA3WCF reported that Celebrate Barrie was a great day. It was well received by the community. Alex McGuire VE3PKA made 2 charts, one with the phonetic alphabet and the other with the morse code and had a key available for children to amuse themselves practicing morse code. People signed up for Basic Course and for membership. Celebrate Barrie gave us lots of exposure.

Hamfest Committee Report – Wendy Ford VA3WCF reported that four people showed up for the meeting at her house on 26th May at 19:30 hrs. The Door Prizes were confirmed. 1st prize will be a 2-meter mobile. 2nd prize will be a 2-meter handheld. 3rd prize will be a \$100.00 gift certificate. There will also be numerous door prizes. The committee will not purchase any new wristbands. The food and drinks will be cut back as

they did not all sell last year. Everything else is a GO. This year there is a new incentive, a draw for \$50.00 cash for those that send in early registration (July 15th is the cut-off date).

Repeater Report – Brad Ford VE3SLI was absent and no Repeater Report was given.

Ride for Literacy Report – Rick Allen VA3WSB reported that the ride for literacy is on the 16th of July and that he needs volunteers. Please contact Rick if you wish to volunteer.

Field Day Committee Report – Martin Tot VE3FAT reported that there would be a GOTA station (Get On The Air) VA3OC. We will be operating VE3GCB with a 3A classification. The computer network will be tried out Friday 17th June 19:00 hrs at Terry Barrett VA3KLG's house. Wendy and Brad will pick up the equipment on Saturday 18th June 0900hrs from the container. Last minute arrangements will be worked out as required. Field Day setup will start at 15:00 hrs on 24th June.

Social Committee Report – Wendy Ford VA3WCF reported that the get-together at her house to say farewell to Terry Barrett VA3KLG, Lesley VE3TMK and family on the 11th of June at 18:00 hrs went well. The Barrett's were presented with a gift to remember the club by and to thank them for all the work they had done for the club. Terry Barrett VA3KLG thanked everyone for the gift.

Website Report – Harry Gauthier VE3SXH reported that changes are being made to the website and that if anyone would like to volunteer information for the website, they should do so.

Correspondence –

A letter was received from the Township of Oro-Medonte with a bill for \$214.00 for use of the Old Town Hall. Harry Gauthier VE3SXH will call Alex McGuire VE3PKA to find out what it is about.

A letter was received from the CNIB inviting us to their Open House at the new location 1929 Bayview Avenue. The event was already past by the time we received the letter. No further action to be taken.

700 Communications Squadron – Terry Barrett VA3KLG announced that we will be contacted about the date and time of the presentation of the Sig Op of the Year Award.

Coffee and Cookie Break – During break the 50/50 draw was conducted and the winner of \$8.50 was Alain Veron VA3PQF. He donated his \$8.50 prize to the club funds.

Adjournment - A motion to adjourn the formal part of the meeting was presented by Terry Barrett VA3KLG at 20:00 hrs and was seconded by Dave Mather VE3XTA. All in attendance were in favour. The meeting was adjourned. The next meeting is on the 12th of July 2005.

Presentation – A presentation of a 2-meter folding copper J-Pole was given by Al Duncan VE3RRD. Al made a slight modification to the attached diagram. Wendy Ford VA3WCF thanked Al for his presentation and mentioned that Doug Tomsett VE3TDN would put a presentation on in the future on Amateur Radio in Rally Sport.

Presentation was finished at 20:30 hrs.

List of Upcoming Events

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.