



*Minutes of the 12th of July 2005 Meeting
of the
Barrie Amateur Radio Club
held at Zehr's, Big Bay Point Rd.*

In attendance:

| | | |
|----------------|----------------|--------|
| Past President | Terry Barrett | VA3KLG |
| Treasurer | Rick Allen | VA3WSB |
| Secretary | Harry Gauthier | VE3SXH |

Absent:

| | | |
|-----------|-----------------|--------|
| President | Wendy Ford | VA3WCF |
| Director | Brad Ford | VE3SLI |
| Director | Dave Wainwright | VE3ILA |

Before the meeting started the Barrie MPP, Joe Tascona presented the club with a Community Service Award. I have called Joe Tascona's office to have a copy of the picture that was taken sent to us.

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 14th of June 2005 were not available, so this was tabled until the next meeting.

Treasurer's Report - Rick Allen VA3WSB gave the financial report for 1 May to 30 June (enclosed).

Pat Barrett VE3RNH suggested that we should put an additional \$500.00 into a GIC, which would earn more than 5%.

Terry Barrett VA3KLG suggested buying two bed kits to support Sleeping Children Around the World with our excess funds

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

Hamfest Committee Report – Wendy Ford VA3WCF was absent and no report was given.

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 this Saturday the 16th of July and that he needs two more operators. Please contact Rick if you wish to volunteer.

Field Day Committee Report – Martin Tot VE3FAT was absent and no Field Day report was given.

Social Committee Report – Wendy Ford VA3WCF was absent and no report was given.

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.

Basic Course – Terry Scorns said that he could not commit to planning a Basic Course next January.

Correspondence –

The Club received a newsletter and a picture of the bed kit we had donated being distributed by Sleeping Children Around the World.

We received confirmation of our paid insurance policy with Thomson Jemmett Vogelzang.

The club was returned the form 1s from the Business Corporation of Ontario due to the wrong incorporation date.

Coffee and Cookie Break – During break the 50/50 draw was conducted and the winner of \$5.00 was Quentin Veron.

Presentation – A presentation was given by Al Duncan VE3RRD on how to convert a cellular mag mount antenna for 2 meters (1/4 Wave) This antenna also works very well on 440. Al also showed us the SWR curves for the antenna.

Adjournment - A motion to adjourn the meeting was presented by Pat Barrett VE3RNH at 19:40 hrs and was seconded by Bill Sullivan VE3AOE. All in attendance were in favour. The meeting was adjourned. The next meeting is on the 9th of Aug 2005.

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.