



*Minutes of the 11<sup>th</sup> of October 2005  
Meeting of the  
Barrie Amateur Radio Club  
held at Zehr's, Big Bay Point Rd.*

In attendance:

President	Wendy Ford	VA3WCF
Treasurer	Rick Allen	VA3WSB
Secretary	Harry Gauthier	VE3SXH
Director	Brad Ford	VE3SLI
Director	Dave Wainwright	VE3ILA

Absent:

Past President	Terry Barrett	VA3KLG
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**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 meeting on the 13<sup>th</sup> of September 2005 were read by Harry Gauthier VE3SXH. It was motioned by Dave Wainwright VE3ILA and seconded by Bill Morrow VE3UFG that the Minutes be accepted as read. **All were in favour.**

**Treasurer's Report** - Rick Allen VA3WSB gave an interim financial report for the 2005 Hamfest (Attached). He will give a detailed report at the next monthly meeting. Rick also gave the Club's financial report as of the 30<sup>th</sup> September 2005 (Attached). It was motioned by Tom Muzzin VE3THR and seconded by Bill Morrow VE3UFG that the Treasurer's Report be accepted as presented. **All were in favour.**

**ARES Report** – Dave Wainwright VE3ILA reported that the ARES Net was not on last night due to the long weekend. Dave tried to contact everyone via email, but has few email addresses. He also indicated that he had registration forms for ARES if anyone was interested in joining.

Ian Snow VA3QT reported there were 3 active ARES groups in Simcoe County, 1 active group in Huntsville and 1 not so active group in Parry Sound. Ian also announced that there would be an informal District Meeting in the Orillia EOC (fire hall) Wednesday October 19<sup>th</sup> at 7:30 pm. There is space for about 30 people. Everyone is welcome to

attend but contact your Group EC, Dave Wainwright, if you are planning on attending so that he can ensure the numbers do not exceed the maximum seating capacity.

**Hamfest Committee Report** – Wendy Ford VA3WCF reported that the debrief meeting to discuss some of the issues encounter with this years Hamfest is on hold to ensure she gets feedback from vendors and people who attended.

**Repeater Report** – Brad Ford VE3SLI reported that the repeater was working well.

**Website Report** – Harry Gauthier VE3SXH reported that he had done some updates on the Web Page and has added Hamfest pictures. He will add Fox Hunt information and change the DX Section, which has received very little use to a Fox Hunt section.

**Ride for Literacy Report** – There was no Ride for Literacy Report

**Social Committee Report** – Wendy Ford VA3WCF asked what everyone would like to do for the Yearly Christmas Dinner. If you have any ideas send them to Wendy. The tentative date will be Friday the 2<sup>nd</sup> of December 2005 and the place is yet to be determined. Wendy will send an email to all as soon as she has all the details.

**JOTA (Jamboree On The Air)** – JP Leblanc VA3QN said he would put on the Jamboree this Saturday October 15th. He will call Maria Maltima and coordinate. All those interested in helping please contact JP Leblanc.

**New Business** –

**Elections** – Wendy Ford VA3WCF reminded everyone that the elections for the executive will be held at our next business meeting. Dave Wainwright VE3ILA will call the membership for nominations and proxy votes. Wendy will supply him with an up to date list.

**Amateur of the Year Award** – Wendy Ford VA3WCF will accept any nominations for the Amateur of the Year Award. Call or send emails directly to Wendy with nominations.

**Basic Amateur Course** – Terry Scorns will organize the course. Instructors and students are needed. Contact Terry if you have any input. The course will start tentatively on the 1<sup>st</sup> of February 2006 until the 12<sup>th</sup> of April 2006 with a two week break for March Break. It will hopefully be held at the same place as last year, Central Collegiate on Dunlop Street.

**Adjournment** – A motion to adjourn the formal portion of the meeting was presented by JP Leblanc VA3QN at 19:55 hrs and was seconded by Tom Muzzin VE3THR. **All were in favour.** The meeting was adjourned. The next meeting is on the 8<sup>th</sup> of November 2005.

**Coffee and Cookie Break** – During the break the 50/50 draw was conducted and the winner of \$12.50 was Carolyn Goodman VE3WHG.

**Presentation** – A presentation was given by Al Duncan VE3RRD on the upcoming Fox Hunt to be held on Saturday the 15<sup>th</sup> of October at approximately 9:30 am after breakfast at Deb's at Huronia and Big Bay Point Roads. Al gave handouts describing the Fox Hunt, some rules and several antenna configurations. He also stressed that an attenuator would be necessary as you closed in on the fox.

Terry Scorns put on a demo of his rotor and antenna.

Alain Veron showed the 4 element Quad he built.

Wendy thanked Al and all who participated on behalf of the Barrie Amateur Radio Club. Next month Al will give the results of the Fox Hunt and will be giving a presentation on the use of rechargeable gel cells, proper charge and discharge for maximum life of cells.

The meeting was finished at 2110 hrs.

### **List of Upcoming Events**

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

**October 15<sup>th</sup>** – Fox Hunt at Deb's Place starts at 9:30am.

**November 8<sup>th</sup>** – Monthly Club Meeting and Elections for new Executive.

**December 2<sup>nd</sup>** – Christmas Dinner (more details to follow)

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