



*Minutes of the 8th of November 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

Absent:

Director	Dave Wainwright	VE3ILA
Past President	Terry Barrett	VA3KLG

Call to order - The meeting was called to order at 19:11 hrs by Wendy Ford VA3WCF.

Introductions – All those present introduced themselves.

Minutes of the last meeting - The minutes of the meeting on the 11th of October 2005 were read by Harry Gauthier VE3SXH. It was motioned by Alex McGuire VE3PKA and seconded by Bill Sullivan VE3AOE that the Minutes be accepted as read. **All were in favour.**

Treasurer's Report - Rick Allen VA3WSB read the financial report for the 2005 Hamfest (Attached). Rick also gave the Club's financial report as of the 31st October 2005 (Attached). It was motioned by Bill Morrow VE3UFG and seconded by Alex McGuire VE3PKA that the Treasurer's Report be accepted as presented. **All were in favour.**

ARES Report – There was no ARES report.

Hamfest Committee Report – There was no Hamfest Committee report.

Repeater Report – There was no Repeater Report.

Website Report – Harry Gauthier VE3SXH reported that he had done some updates on the Web Page and has added the Christmas Dinner flyer.

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

Social Committee Report – Wendy Ford VA3WCF told everyone about the Christmas Dinner at the Crock & Block Friday 2 December 2005 at 6 pm and encouraged all to attend.

JOTA (Jamboree On The Air) – There was no JOTA report.

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 1st of February 2006 until the 12th 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.

New Business

Hamfest 2005 - Harry Gauthier VE3SXH read letters he sent out to sponsors of the BARC 2005 Hamfest thanking them for their support.

Elections – Alex McGuire VE3PKA oversaw the election process. The following is a list of the nominations for the elections.

President	Wendy Ford VA3WCF - acclaimed J.P. Leblanc VA3 – not present
Vice President	Pat Barrett VE3RNH - declined Martin Tot VA3FAT – not present Brad Ford VE3SLI - acclaimed
Secretary	Harry Gauthier VE3SXH - acclaimed
Treasurer	Rick Allen VE3AL - acclaimed
Director	Alain Veron VA3PQF - acclaimeed Dave Wainwright VE3ILA - acclaimed

Presentation – A presentation was given by Al Duncan VE3RRD on the use of rechargeable gel cells, proper charge and discharge for maximum life of cells.

Wendy thanked Al on behalf of the Barrie Amateur Radio Club.

Adjournment – A motion to adjourn the formal portion of the meeting was presented by Barb Morrow VE3YBA at 19:40 hrs and was seconded by Rick Allen VE3AL. **All were in favour.** The meeting was adjourned. The next meeting is on the 10th of January 2006.

Coffee and Cookie Break – During the break the 50/50 draw was conducted and the winner of \$11.50 was Harry Gauthier VE3SXH.

The meeting was finished at 20:50 hrs.

List of Upcoming Events

December 2nd 2005 – Christmas Dinner (more details to follow)

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