



*Minutes of the 10th January 2006 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
Director	Dave Wainwright	VE3ILA
Director	Alain Veron	VA3PQF

Absent:

Vice President	Brad Ford	VE3SLI
Secretary	Harry Gauthier	VE3SXH

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 8th November 2005 were read by Wendy Ford. It was motioned by Rick Allen VE3AL and seconded by JP LeBlanc VA3QN 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. It was motioned by Dave Wainwright VE3ILA and seconded by John Kenzie VE2WJK that the Minutes be accepted as read. **All were in favour.**

ARES Report – Dave Wainwright VE3ILA advised the members there is a Memorandum of Understanding between Simcoe County and ARES for back up communications. The hardware is in place in the Midhurst office.
Ian Snow VA3QT advised that winlink is now set up at RVH. He invited people to visit winlink site.

GOTA Report – Wendy Ford VA3WCF reviewed the email received from Carrie Perelli regarding participation in this years GOTA events and some changes. Wendy Ford confirmed with Carrie that BARC would indeed participate in the event but would have to get back to her details once the January meeting was held. As discussed at the meeting JP LeBlanc VA3QN will chair the event. Any volunteers please contact JP directly.

Hamfest Committee Report – No report tabled

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

Ride for Literacy Report – No Report tabled

Social Committee Report – Wendy Ford VA3WCF thanked everyone who participated in the Christmas Dinner. The attendance was 46 compared to 12 for the previous year.

Website Report – No report tabled

Correspondence –

Adjournment - A motion to adjourn the formal part of the meeting was presented by JP LeBlanc VA3QN and seconded by Dave Wainwright VE3ILA. All in attendance were in favour. The meeting was adjourned.

Coffee and Cookie Break – During break the 50/50 draw was conducted and the winner of 8.50 was Al Duncan VE3RRD.

Presentation – Al Duncan VE3RRD showed the members how the BARC Fox Box works. Next Fox Hunt set for January 14, 2006.

List of Upcoming Events

GOTA February 18 & 19