



*Minutes of the 14<sup>th</sup> of February 2006  
Meeting of the  
Barrie Amateur Radio Club  
held at Zehr's, Big Bay Point Rd.*

In attendance:

President	Wendy Ford	VA3WCF
Vice-President	Brad Ford	VE3SLI
Treasurer	Rick Allen	VA3WSB
Secretary	Harry Gauthier	VE3SXH
Director	Alain Veron	VA3PQF
Director	Dave Wainwright	VE3ILA

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**Call to order** - The meeting was called to order at 19:13 hrs by Wendy Ford VA3WCF.

**Introductions** – All those present introduced themselves.

**Minutes of the last meeting** - The minutes of the meeting on the 10<sup>th</sup> of January 2006 were read by Harry Gauthier VE3SXH. It was motioned by Alex McGuire VE3PKA and seconded by Brad Ford VE3SLI that the minutes be accepted as read with minor corrections. **All were in favour.**

**Treasurer's Report** - Rick Allen VA3WSB gave the Club's financial report as of the 31<sup>st</sup> of January 2006 (Attached). It was motioned by Dave Wainwright VE3ILA and seconded by Sy Mills VE3VDG that the Treasurer's Report be accepted as presented. **All were in favour.**

**ARES Report** – Dave Wainwright VE3ILA reported that JP Leblanc VA3QN requested the use of the club radios for GOTA (Guides On The Air). He also reminded everyone of the ARES Net on VE3RAG 147.00 Mondays at 19:30 hrs. Dave said that he had application forms for ARES membership if anyone was interested in signing up.

**Hamfest Committee Report** – Alex McGuire VE3PKA reported that there had been no meeting yet for the Oro Fair Grounds. She hopes that will happen later this month and she will put in our interest in using the grounds for our Hamfest again this year. Wendy Ford VA3WCF announced that the first Hamfest Committee meeting would be at her house on Thursday 23<sup>rd</sup> of March at 19:30 hrs. She invited all those interested to attend.

**Repeater Report** – Brad Ford VE3SLI reported that the repeater has been noisy. It needs to be tuned up or replaced. Brad took the preamp out and it seems to have removed some of the noise.

**Website Report** – Harry Gauthier VE3SXH had nothing to report.

**Fox Hunt Report** – Al Duncan VE3RRD reported that this Saturday 18<sup>th</sup> of February is the next Fox Hunt. He explained what the Fox Hunt was all about and the successes we have had in the past few months. It will start after breakfast around 09:30 hrs at Deb's Restaurant on Huronia Rd at Big Bay Point Rd.

Harry Gauthier VE3SXH read an email that he sent to the Barrie Police advising them of our Fox Hunt and what it was all about. He also read the response from the Barrie Police. Al Duncan VE3RRD will contact the Barrie Police before each Fox Hunt to advise them where the Fox Box is located.

**Field Day Report** – Wendy Ford VA3WCF announced that a chairperson is needed for this year's Field Day. If you are interested please contact Wendy. This will be brought up again at the next monthly meeting.

**Ride for Literacy Report** – Rick Allen VA3WSB explained what the Ride for Literacy was about and that it would be on the 15<sup>th</sup> of July this year.

**Social Committee Report** – There was no Social Committee Report.

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

**GOTA (Guides on the Air)** – JP Leblanc VA3QN reported that Guides on the Air would be held at the Borden Family Resource Centre (building E-182) on the 18<sup>th</sup> of February starting at 13:00 hrs. There would be two groups of approximately 100 girls each. The Brownies would be on the air between 13:00 and 15:00 hrs and the Girl Guides would be on the air from 19:00 and 21:00 hrs. There will be one HF Station and one VHF Station. JP will be using the club call sign VE3GCB.

JP asked that those club members participating show up at 10:00 hrs for set up.

**Basic Amateur Course** – Wendy Ford VA3WCF and Harry Gauthier VE3SXH reported on the Basic Amateur Course. All is going well and there are 5 students on the course.

### **New Business**

**2006 Budget** - Wendy Ford VA3WCF advised that the 2006 Budget needed to be done soon, probably at the next Executive Meeting to be presented to the membership in March.

**Membership Dues** – Wendy Ford VA3WCF reminded everyone that they should pay up their Membership dues.

**Executive Meeting** – The next Executive Meeting will be held Tuesday the 7<sup>th</sup> of March at Wendy's house.

**Barrie Triathlon** – Alex McGuire VE3PKA mentioned to the club that Barrie has a triathlon in August and that the club could provide communications. Alex will do the legwork and bring this up again at a future meeting.

**Adjournment** – A motion to adjourn the formal portion of the meeting was presented by JP Leblanc VA3QN at 20:15 hrs and was seconded by Alex McGuire VE3PKA.

**All were in favour.**

The meeting was adjourned.

The next meeting is on the 14<sup>th</sup> of March 2006.

**Coffee and Cookie Break** – During the break the 50/50 draw was conducted and the winner of \$10.50 was JP Leblanc VA3QN.

**Presentation** – A presentation was given by Al Duncan VE3RRD on Amateur Radio FM Repeater Basics. He provided a handout to everyone.

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

The meeting was finished at 21:00 hrs.

### **List of Upcoming Events**

**February 18<sup>th</sup> & 19<sup>th</sup> 2006** – GOTA (Guides On The Air) at the Borden Family Resource Centre.

**June 24<sup>th</sup> & 25<sup>th</sup> 2006** – Field Day at the Oro Fair Grounds

**July 15<sup>th</sup> 2006** – Ride for Literacy

**September 9<sup>th</sup> 2006** – Hamfest at the Oro Fair Grounds