



*Minutes of the 11th July 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

Absent:

Vice President	Brad Ford	VE3SLI
Secretary	Harry Gauthier	VE3SXH
Director	Dave Wainwright	VE3ILA
Director	Alain Veron	VA3PQF

Call to order - The meeting was called to order at 19:10 hrs by Alex McGuire, VE3PKA (Alex began meeting – Wendy to arrive late).

Introductions – All those present introduced themselves.

Minutes of the last meeting - The minutes of the last meeting on the 13th June 2006 were read by Alex McGuire. It was motioned by Ted Pino VA3TWP and seconded by Pat Barrett VE3 RNH that the Minutes be accepted as read. **All were in favour.**

Treasurer's Report - Rick Allen VA3WSB provided report (attached). It was motioned by Alex McGuire VE3PKA and seconded by Ted Pino VA3TWP that the Treasurer's Report be accepted as presented. **All were in favour.**

ARES Report – No Report

Hamfest Committee Report – Radio quotes received from RadioWorld. Prizes to be purchased by Brad Ford in August. Cheque received from Treasurer. Zehr's donated a \$25 Gift Certificate to club for Hamfest

Repeater Report – No report

Ride for Literacy Report – No Report tabled

Social Committee Report – Reminder of BBQ/Potluck. Wendy advised that BBQ may be cancelled due to lack of interest.

Website Report – No report tabled

Correspondence – None

Adjournment – A motion to adjourn the formal part of the meeting was presented at 19:45 hrs by Alex McGuire, VE3PKA and seconded by Pat Barrett VE3RNH. All in attendance were in favour. The meeting was adjourned.

Coffee and Cookie Break & 50/50 Draw – There was no 50/50 Draw.

Presentation –None

List of Upcoming Events

Heritage Day	August 19, 2006
Hamfest	September 9, 2006
Oro World Fair	September 15 and 16, 2006