



*Minutes of the 8th August 2006 Meeting
of the
Barrie Amateur Radio Club
held at Zehr's, Big Bay Point Rd.*

In attendance:

Secretary	Harry Gauthier	VE3SXH
Treasurer	Rick Allen	VA3WSB
Director	Alain Veron	VA3PQF

Absent:

President	Wendy Ford	VA3WCF
Vice President	Brad Ford	VE3SLI
Director	Dave Wainwright	VE3ILA

Call to order - The meeting was called to order at 19:00 hrs by Harry Gauthier, VE3SXH.

Introductions – All those present introduced themselves.

Minutes of the last meeting - The minutes of the last meeting on the 11th July 2006 were read by Harry Gauthier VE3SXH. It was motioned by Alex McGuire VE3PKA and seconded by Rick Allen VA3WSB that the Minutes be accepted as read. **All were in favour.**

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

ARES Report – No Report

Hamfest Committee Report – Final Meeting for the Hamfest is at Wendy Ford VA3WCF's house 27 August 2006 at 19:30 hrs. Please attend.

Repeater Report – No report tabled

Ride for Literacy Report – Rick Allen VA3WSB reported how much fun our role was in this event held the 15 July 2006. Rick was pleased with the response of the Amateur Radio Operators, although they were short two sites but managed to cover the major

stops. The attendance at the Ride was down from previous years. Rick felt this was a success for our Club.

Social Committee Report –BBQ/Potluck cancelled due to lack of interest.

Website Report – No report tabled

Correspondence – None

New Business –

Silent Key – Andy Welsman. Flowers were sent on behalf of the club.

Heritage Day & North Simcoe Ploughing Match – Alex McGuire VE3PKA reported that this event was happening at the Oro Fair Grounds 19 August 2006 between 0900 and 1800 hrs. There are approximately 300 vehicles expected. We have been asked to assist with parking the vehicles and Alex explained that we do this in return for the use of the buildings and grounds for the Field Day and Hamfest. Those who would like to assist with the parking are asked to be there at 0830 hrs. and expect to stay until approximately 1500 hrs.

Oro World's Fair – Alex McGuire VE3PKA reported that the Oro Fair was on the 15 and 16 September 2006 and that we would assist with the parking. Parking on Friday 15 September will be from 1300 hrs and on Saturday 16 September from 1000 hrs to be done by 1400 hrs.

Adjournment – A motion to adjourn the formal part of the meeting was presented at 19:30 hrs by Alain Veron VA3PQF and seconded by Ted Pino VA3TWP. 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

<u>Heritage Day</u>	August 19, 2006
<u>Hamfest</u>	September 9, 2006
<u>Oro World Fair</u>	September 15 and 16, 2006