



*Minutes of the 12th September 2006 Meeting
of the
Barrie Amateur Radio Club
held at Zehr's, Big Bay Point Rd.*

In attendance:

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

Absent:

Vice President	Brad Ford	VE3SLI
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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 August 2006 were read by Harry Gauthier VE3SXH. It was motioned by Ted Pino VA3TWP and seconded by Rick Allen VA3WSB that the minutes be accepted as read. **All were in favour.**

Treasurer's Report - Rick Allen VA3WSB did not have the club financial report and provided an interim financial report for the Hamfest. He will have the official financial report available for the October Meeting.

ARES Report – Dave Wainwright VE3ILA reported that an ARES Meeting was held at the Hamfest 9th September at 10:30 hrs. The new executive for ARES was elected.

Hamfest Committee Report – Wendy Ford VA3WCF reported the three winners of the Super Prizes:

1st Prize	2M mobile Yaesu FT-1802 won by John Barnes VE3XRY
2nd Prize	2M handheld Icom IC-V82 won by Hart Bayne VA3OU
3rd Prize	\$100.00 Gift Certificate from Radioworld won by Gord Currie VE3OHK

The final report for the Hamfest will be presented at the October meeting.

Repeater Report – No report tabled.

Ride for Literacy Report – No report tabled.

Social Committee Report – Wendy Ford VA3WCF talked about the Christmas Dinner and asked for volunteers to organize. If you are interested, contact Wendy.

Website Report – No report tabled.

Correspondence – None

New Business –

Hamfest – Wendy Ford VA3WCF announced that she and Brad Ford VE3SLI will be stepping down from the Hamfest organizational committee.

Elections – The membership has to be called about the elections on the 14th November. Harry Gauthier VE3SXH and Rick Allen VA3WSB will coordinate. A volunteer scrutinizer is also required.

Oro World Fair – Rick Allen VA3WSB asked for help parking vehicles at the Oro World Fair. He has spoken to Alex McGuire VE3PKA and volunteers are needed.

Adjournment – A motion to adjourn the formal part of the meeting was presented at 19:40 hrs by Scott Faichnie VE3ORT and seconded by Ian Snow VA3QT. All in attendance were in favour. The meeting was adjourned.

Coffee and Cookie Break & 50/50 Draw – During the Coffee and Cookie Break the 50/50 Draw was conducted and the winner was Wendy Ford in the amount of \$5.25.

Presentation – None

List of Upcoming Events

Oro World Fair September 15 and 16, 2006

Club Elections November 14, 2006

Christmas Dinner December 2006 – place to be determined