



*Minutes of the 14th November 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

Absent:

Vice President	Brad Ford	VE3SLI
Director	Alain Veron	VA3PQF
Director	Dave Wainwright	VE3ILA

Call to order - The meeting was called to order at 19:15 hrs by Wendy Ford VA3WCF.

Introductions – All those present introduced themselves.

Minutes of the last meeting - The minutes of the last meeting on the 10th October 2006 were read by Harry Gauthier VE3SXH. It was motioned by Alex McGuire VE3PKA and seconded by Al Duncan VE3RRD that the minutes be accepted as read. **All were in favour.**

Treasurer's Report - Rick Allen VA3WSB presented the club financial report for September and October (attached). It was motioned by J.P. Leblanc VA3QN and seconded by Scott Faichnie VE3ORT that the Treasurer's Report be accepted as presented. **All were in favour.**

Wendy Ford VA3WCF gave Rick a check to cover the food for the Hamfest. Rick will give the final Hamfest financial report at the meeting in January.

ARES Report – No report tabled.

Hamfest Committee Report – No report tabled.

JOTA – No report tabled.

Repeater Report – No report tabled.

Ride for Literacy Report – No report tabled.

Social Committee Report – Alex McGuire VE3PKA reported on the new location for the Annual BARC Christmas Dinner and handed out a flyer. She reserved for 20 at the Caddy's Steakhouse in the Cedar Point Mall (phone number 705-722-6633). Alex also stated that the price for children was the same as the price for adults. Rick gave Alex a \$200.00 check for a deposit for the Christmas Dinner.

2006 Annual Christmas Dinner

**All You Can Eat BARC Buffet
Friday, 1 December 2006 at 6:30 pm
Caddy's Steakhouse
Cedar Point Plaza**

Traditional Roast Turkey
with Stuffing, Gravy and Cranberry Sauce
Baked Black Forest Ham

Salads, Potatoes, Vegetables
Rolls and Butter
Desert
Tea and Coffee

Cost Inclusive of Buffet
Taxes and Gratuities
\$26.93

**Call Alex VE3PKA at 705-487-2810
to confirm your attendance**

Website Report – Harry Gauthier VE3SXH reported that he had updated the site as required.

Oro Fair – No report tabled.

Correspondence – No correspondence

Old/New Business –

Elections – Nominations

President – Harry Gauthier VE3SXH
Vice-President – Alex McGuire VE3PKA
Secretary – Ian McCallum VA3IDM
Treasurer – Rick Allen VA3WSB
Director – Jack Hartley VE3RDQ
Director – Al Duncan VE3RRD

Because there were no other nominations for the various positions, those nominated were elected by acclamation.

Adjournment – A motion to adjourn the formal part of the meeting was presented at 20:10 hrs by Alex McGuire VE3PKA and seconded by Ian McCallum VA3IDM. **All in attendance were in favour.**

The meeting was adjourned.

Coffee and Cookie Break & 50/50 Draw – The winner of the 50/50 Draw during the Coffee and Cookie Break was Harry Gauthier VE3SXH in the amount of \$7.00.

Presentation – None (Harry had been asked to give a brief talk on his recent trip to Honduras for Sleeping Children Around the World but he did not have the presentation ready. He may do this at a later date.)

List of Upcoming Events

Christmas Dinner - 1 December 2006 (in lieu of the December Meeting) Caddy's Steakhouse Cedar Point Mall

Guides On The Air (GOTA) – February 2007

Basic Amateur Radio Course – February 2007

Field Day – June 2007

Ride for Literacy – July 2007

Hamfest – September 2007

Jamboree On The Air (JOTA) – October 2007

Club Elections – November 2007