



*Minutes of the 9 January 2007 Meeting  
of the  
Barrie Amateur Radio Club  
held at Zehr's, Big Bay Point Rd.*

In attendance:

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

Absent:

---

**Call to Order** - The meeting was called to order at 1915 hrs by Harry Gauthier VA3SXH.

**Introductions** – All those present introduced themselves. There were 13 in attendance.

**Minutes of the Last Meeting** - The minutes of the November meeting were read at the executive meeting held 12 December, 2006.

**Treasurer's Report** - Rick Allen VA3WSB presented the club financial report for December (attached). It was motioned by Jack Hartley VE3RDQ and seconded by Alex McGuire VE3PKA that the Treasurer's Report be accepted as presented. **All were in favour.**

**ARES Report** – Dave Wainwright VE3ILA mentioned that the ARES net on Monday nights has not been well attended and made a request for club members to check in once in a while.

**Hamfest Committee Report** – No report tabled.

**GOTA** – JP LeBlanc VA3QN agreed to organize the event, which is scheduled for sometime in February. Harry VE3SXH indicated that he would send out an email before the February Meeting.

**Repeater Report** – No report tabled.

**Ride for Literacy Report** – Rick Allen VE3WSB mentioned that the ride is scheduled for the 2<sup>nd</sup> Saturday in July, there are four checkpoints and 1-2 volunteers are required at each checkpoint. The membership was requested to participate.

**Social Committee Report** – Harry Gauthier VE3SXH solicited the group for ideas for a social event for the club during the summer.

**Website Report** – No report tabled.

**Oro Fair** – No report tabled.

**Correspondence** – No correspondence

**Old Business** – No old business.

**New Business** – Received an email from Gay Welsman requesting that somebody from the club come and inventory her late husband's equipment. Al Duncan VE3RRD agreed to make arrangements to visit.

Harry Gauthier VE3SXH mentioned that he has received no correspondence regarding the Basic Amateur Radio Course scheduled for the spring and if there was insufficient interest the course would likely not be run. Ideas were discussed for getting the word out and Harry Gauthier VE3SXH agreed to inform the Girl Guides and Boy Scouts and Harvey Taylor agreed to post a notice at the Barrie Public Library.

**Adjournment** – A motion to adjourn the formal part of the meeting was presented at about 2015 hrs by JP LeBlanc VA3QN and seconded by Dave Wainwright VE3ILA. **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 Ted VA3TWP in the amount of \$9.00.

**Presentation** – A technical presentation and demonstration by Al Duncan VE3RRD of EchoLink, eQSO and also the ShoutCast server operated by Ron VA3NLS. The presentation was enjoyed by all. Details are attached.

### **List of Upcoming Events**

**Guides On The Air (GOTA)** – February 17 & 18, 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

**Fox Hunts** (hidden transmitter hunts) – Monthly