



*Minutes of the 12 June 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
Treasurer	Rick Allen	VA3WSB
Director	Jack Hartley	VE3RDQ
Director	Al Duncan	VE3RRD

Absent:

Secretary	Ian McCallum	VA3IDM
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Call to Order - The meeting was called to order at 1905 hrs by Harry Gauthier VE3SXH.

Introductions – All those present introduced themselves. There were 11 in attendance.

Presentation – Due to time constraints by the presenter Mike Kassay VE3MKX the usual order was changed. Mike gave an excellent and informative presentation on QRP (low power) operation. He was able to show many examples of transmitters and magazines. Mike also gave some website references for those interested to check out. Al Duncan volunteered to put the info in the Newsletter.

Coffee and Cookie Break & 50/50 Draw – The winner of the 50/50 Draw during the Coffee and Cookie Break was Jack Hartley VE3RDQ in the amount of \$6.50 and he graciously donated it to the Club.

Minutes of the Last Meeting – The minutes of the 8 May 07 were just received from the secretary Ian McCallum VA3IDM. The President, Harry Gauthier VE3SXH did not have time to look them over, so this was put over until the next meeting.

Treasurer's Report – Rick Allen VA3WSB presented the club financial report for May (attached). It was motioned by JP Leblanc VA3QN and seconded by Ian Snow VA3QT that the Treasurer's Report be accepted as presented. **All were in favour.**

Correspondence – No Correspondence.

Amateur Radio Course – Course completed. 11 Students wrote and 9 passed. JP Leblanc VA3QN will see when the remaining students will write/rewrite.

ARES Report – No Report.

Field Day Report – Harry Gauthier VE3SXH will send out an email reminding everyone of the Field Day on the 23 and 24 June and that the set up will be starting at 5pm on the 22 June.

Hamfest Committee Report – Harry Gauthier VE3SXH mentioned the Hamfest is held at the Oro World's Fairgrounds for Sept 8. We need volunteers to help with the setup or we will have to cancel this event. It is one of the events that makes the most money for the club, so if we have to fold then it will seriously affect the club.

Repeater Report – No Report.

Website Report – Updated as required.

Ride for Literacy Report – Rick Allen VA3WSB gave an explanation for this event and asked for volunteers. 21 July 07

Social Committee Report – No Report.

JOTA – Gerardo Reategui VA3GRQ volunteered to contact the Scouts to offer our assistance on the 20 and 21 October for the 50th anniversary of JOTA and the 100th anniversary of Scouting.

Old Business

- Al Duncan VE3RRD purchased the TNC and will assemble it when he has time. He was reimbursed for the purchase.
- WNYSORC – cheque has been sent. Still waiting for receipt.
- Club Insurance Policy has been renewed and paperwork has been received.

New Business – Club Insurance Policy has to be renewed. Rick Allen VA3WSB will send the cheque to the Insurance Company.

Adjournment – A motion to adjourn the formal part of the meeting was presented at 2050 hrs by Gerardo Reategui VA3GRQ and seconded by Jack Hartley VE3RDQ. **All in attendance were in favour.**

The meeting was adjourned.

List of Upcoming Events

Fox Hunts (hidden transmitter hunts) – Monthly – 14 June 2007

Field Day – 23 & 24 June 2007 at Oro Fair Grounds

Ride for Literacy – July 2007 5 checkpoints around Lake Simcoe

Heritage Day – August 2007 at Oro Fair Grounds

Wolf's Den Archery Contest – August 2007

Hamfest – 8 September 2007 at Oro Fair Grounds

Oro World Fair – September 2007 at Oro Fair Grounds

Jamboree On The Air (JOTA) – 20 & 21 October 2007 (50th) at Borden Family Resource Centre

BARC Elections – 13 November 2007 at Zehr's Big Bay Point Road

Annual Christmas Dinner – December 2007 at a place yet to be determined

Guides On The Air (GOTA) – February 2008 at Borden Family Resource Centre

Basic Amateur Radio Course – February/March 2008 at Barrie Central Collegiate

Ontario QSO Contest – April 2008

Walk for Dog Guides – May 2008 at Centennial Park Barrie

Celebrate Barrie – June 2008 at Centennial Park Barrie