



*Minutes of the 10 July 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 14 in attendance.

Minutes of the Last 2 Meetings – It was motioned by Ian Snow VA3QT and seconded by Alex McGuire VE3PKA that the minutes of the 8 May 07 and the 12 June be accepted. **All were in favour.**

Treasurer's Report – Rick Allen VA3WSB presented the club financial report for June (attached). It was motioned by Jack Hartley VE3RDQ and seconded by Al Duncan VE3RRD that the Treasurer's Report be accepted as presented. **All were in favour.**

Correspondence – Harry Gauthier VE3SXH mentioned correspondence received; a QSL card from K8HUG, insurance rider for Basic Amateur Radio Course and an appeal from CNIB for contributions in support of their Amateur Radio Program.

ARES Report – No Report.

Field Day Report – Harry Gauthier VE3SXH reported that Field Day on the 23 and 24 June went ahead even though there was a small turnout. Those that attended enjoyed the day and managed to get a fair number of contacts. Results were sent in.

Hamfest Committee Report – Harry Gauthier VE3SXH mentioned the Hamfest is held at the Oro World's Fairgrounds on Sept 8. Due to the lack of volunteers to help the

Executive has decided that the only way to have this event survive would be to approach the Orrillia Club for their help.

Repeater Report – No Report.

Website Report – Updated as required.

Ride for Literacy Report – Rick Allen VA3WSB reported on this event held on the 21 July 07. There were a few glitches in communication at a couple check points but everything managed to work out well. Alternatives will be looked at to rectify this situation for next year. Rick thanked those that helped out; Alex McGuire VE3PKA, Sy Mills VE3VDG, Jack Hartley VE3RDQ, Ian Snow VA3QT, Ian McCallum VA3IDM and Harry Gauthier VE3SXH.

Social Committee Report – No Report.

JOTA – No new developments for this event.

Old Business –

- TNC – Being put together by Al Duncan VE3RRD
- Antenna Purchase for ARES

New Business –

- Harry Gauthier VE3SXH made a motion that we approach the Orillia Amateur Radio Club and ask them for help with the Hamfest this year. This motion was seconded by Rick Allen VA3WSB. **All were in favour.**
- Harry Gauthier VE3SXH made a motion that the club donate \$25.00 to CNIB in support of their Amateur Radio Program. This motion was seconded by Alex McGuire VE3PKA. **All were in favour.**

Presentation – Al Duncan had to leave but left a list of useful web pages for free Amateur software.

Coffee and Cookie Break & 50/50 Draw – The winner of the 50/50 Draw during the Coffee and Cookie Break was Cindy Burlison VE3GUL in the amount of \$9.00 and she graciously donated it to the Club.

Adjournment – A motion to adjourn the formal part of the meeting was presented at 2030 hrs by George Burlison VA3GUL and seconded by Rick Allen VA3WSB. **All in attendance were in favour.**

The meeting was adjourned.

List of Upcoming Events

Fox Hunts (hidden transmitter hunts) – Monthly – 18 August 2007 Cancelled
Heritage Day – 18 August 2007 at Oro Fair Grounds
Triathlon – 19 August 2007 in Orillia 7 am to 1 pm - Orillia Amateur Radio Club event
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
Basic Amateur Radio Course – October/November 2008 at Barrie Central Collegiate
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
Ontario QSO Contest – April 2008
Walk for Dog Guides – May 2008 at Centennial Park Barrie
Celebrate Barrie – June 2008 at Centennial Park Barrie
Field Day – 4 June 2008 at Oro Fair Grounds
Ride for Literacy – July 2008 - 5 checkpoints around Lake Simcoe