



*Minutes of the 14 August 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

Absent:

Secretary		
Director	Jack Hartley	VE3RDQ
Director	Al Duncan	VE3RRD

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**Call to Order** - The meeting was called to order at 1910 hrs by Harry Gauthier VE3SXH.

**Introductions** – All those present introduced themselves. There were 12 in attendance.

**Minutes of the July Meeting** – It was motioned by JP LeBlanc VA3QN and seconded by Ian McCallum VA3IDM that the minutes of the 10 July 07 be accepted. **All were in favour.**

**Treasurer's Report** – Rick Allen VA3WSB presented the club financial report for July (attached). It was motioned by JP LeBlanc VA3QN and seconded by Cindy Burlison VE3GUL that the Treasurer's Report be accepted as presented. **All were in favour.**

**Correspondence** – Wendy Ford passed a letter on to the club from the City of Barrie (included) which included contacts for the City of Barrie Emergency Management Manual – Local Emergency Resource List. Harry Gauthier VE3SXH will look at putting the list up to date.

**Hamfest Committee Report** – Plans are well under way for the Hamfest to be held at the Oro World's Fairgrounds on Sept 8. This is a joint effort with the Orillia Amateur Radio Club. Alex McGuire VE3PKA reported that Super Prizes have been purchased from Durham Radio by Mike Kassay VE3MKX and Jack Hartley VE3RDQ is going about and getting door prizes. Set Up will be starting at 5 pm on Friday September 7.

**Website Report** – Harry Gauthier VE3SXH reported that the web page gets updated as required.

**Social Committee Report** – Alex McGuire VE3PKA thought that we could maybe have a social event going to see The Martels on the 20<sup>th</sup> October in Orillia. Tickets would be \$25.00 max each.

**Old Business** –

- TNC – Being put together by Al Duncan VE3RRD

**New Business** –

- Secretary needed

**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 and he graciously donated it to the Club.

**Presentation** – Mike Kassay VE3MKX gave a very interesting and informative presentation on weather stations and how inexpensive and useful it can be to the Amateur Radio Operator. If you would like more information on this interesting hobby contact Mike. Harry Gauthier VE3SXH thanked Mike on behalf of the Club.

**Adjournment** – A motion to adjourn the meeting was presented at 2055 hrs by JP LeBlanc VA3QN and seconded by Cindy Burlison VE3GUL. **All in attendance were in favour.**

**The meeting was adjourned.**

### **List of Upcoming Events**

**Fox Hunts (hidden transmitter hunts)** – Monthly – 15 September 2007

**Oro World Fair** – 14, 15, 16 September 2007 at Oro Fair Grounds

**Jamboree On The Air (JOTA)** – 20 & 21 October 2007 (50th)

**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

**Heritage Day** – August 2008 at Oro Fair Grounds

**Hamfest** – September 2008 at Oro Fair Grounds