



*Minutes of the 11 September 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

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

Introductions – All those present introduced themselves. There were 14 in attendance.

Minutes of the August Meeting – It was motioned by Cindy Burlis VE3GUL and seconded by Alex McGuire VE3PKA that the minutes of the 14 August 07 be accepted. **All were in favour.**

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

Correspondence – None.

Field Day Report – A Motion was made by Jack Hartley VE3RDQ and seconded by Rick Allen VA3WSB that we team up with the Orillia Club for Field Day. **All were in favour.**

A Motion was made by Jack Hartley VE3RDQ and seconded by Cindy Burlis VE3GUL that Ian Snow VA3QT be the chairperson for our club. **All were in favour.**

Hamfest Committee Report – The Hamfest held at the Oro World's Fairgrounds on Sept 8 was a success. This was a joint effort with the Orillia Amateur Radio Club. The Hamfest Committee has yet to meet and work out the financial aspects but the profit will be approximately \$800.00.

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

Social Committee Report – Alex McGuire VE3PKA suggested we should start planning for the Christmas Dinner in December in lieu of the BARC Monthly Meeting.

Basic Amateur Radio Course – the Basic Amateur Radio Course will be starting in November. Location is still to be determined.

Jamboree on The Air (JOTA) – A Scout Leader, Tony Gardner VA3PAY was at the meeting and was interested in getting his troop as well as others in the Barrie area on the air. He will coordinate with Ian Snow VA3QT.

Old Business –

- TNC – Being Build Up and Testing by Al Duncan VE3RRD

New Business –

- Mary E. Adams VE3MIZ volunteered to take over the secretary duties. She will commence with the Executive meeting on the 2nd of October.

Coffee and Cookie Break & 50/50 Draw – The winner of the 50/50 Draw during the Coffee and Cookie Break was Harvey Taylor in the amount of \$9.00.

Presentation – Ian Snow VA3QT gave a very interesting and informative presentation on Win Link. Harry Gauthier VE3SXH thanked Ian on behalf of the Club for his excellent presentation

Adjournment – A motion to adjourn the meeting was presented at 2110 hrs by Jack Hartley VE3RDQ 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 – 13 October 2007

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

Basic Amateur Radio Course – 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 – 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

Oro World Fair – September 2008 at Oro Fair Grounds