



*Minutes of the 13 January 09  
Monthly Meeting  
of the  
Barrie Amateur Radio Club  
held at Zehr's, Big Bay Point Rd.*

President	Alex McGuire	VE3PKA
Vice-President	Jim Collins	VE3LIC
Treasurer	Dave Wainwright	VE3ILA
Secretary	Bill Manning	VE3GWM
Membership	Darwin Duckworth	VA3DUC
Director	Jack Hartley	VE3RDQ
Director	Al Duncan	VE3RRD

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**Call to Order**

The meeting was called to order at 19:04 hrs by Alex McGuire VE3PKA.

**Introductions**

All those present introduced themselves. There were 12 in attendance.

**Treasurer's Report**

- Dec. 31 2008 Balance was \$2325.22
- Ian Snow to do Audit and Rick is going to get in touch.

**Correspondence**

- Rick Bartolucci Letter regarding Bill 118
- Christmas Card from Garfield Dunlop
- Discuss minutes send Al email of minutes.

**Committee Reports**

- LSR no report to night.

- RAG still in holding pattern.
- HF psk good on the weekend Band still fluctuating

**Old Business** No old business at this time.

**New Business**

- Hamfest
  - Officially goes before the AG board this month for approval.
  - Oro-Medonte booked for two events at \$107.00 per event with Field day being two days so \$214.00
  - Starting to get prizes and distribution of fliers at Hamfest starting in February.
  - Bob Morton or designate will be at the Hamfest at this point.
  - Various other items.
- Field Day
  - 27 & 28 June 2009 to
  - ARES exercise for setup.
  - Proposal is taken by Pat to ARES group for a proposal and report back next meeting.
- Canwarn Training possible future event usually in April or May.
- GOTA probably not this year.

**Coffee break/50/50 draw**

The 50/50 winner was Al Lett VE3TYT

**Guest Speaker**

- There was no speaker planned for tonight.
- Discussion on Speaker Topics.

Motioned by Ted Pino VA3TWP and seconded by Al Duncan VE3RRD to close the meeting @20:28 **Carried:**

**\*Volunteers are needed for all the above events\***