



*Minutes of the 10 February 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

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 \$2344.93
- Audit pointed out problems with bank reports.

Moved by VE3LIC and seconded by VA3TWP report be accepted as presented.

Correspondence

- Letter from Barbara Maher Gov. Ont.
 - Gov't will consult with Amateur Radio
- Letter from CNIB
 - Asking for donations = Club sends \$25

Committee Reports

- LSR
 - 6 meter not on air yet
 - Work in progress
 - Work on tower below 100 foot level.
 - Getting better with time.
- RAG
 - Installing in Generator room
 - Antenna to be on top of Ferndale water tower.
- HF
 - 13 yl operators at falklands islands
 - Desrocha Island
 - Fortuna island
 - Antarctic KC4 operating on Sundays.

Old Business

- Report on Bylaws.
 - Request assistance from membership.
 - Pats email -patbarret@rogers.com

New Business

- Field Day
 - ARES running the field day.
 - Wish list for equipment
 - Need support of membership
- Hamfest
 - No further items at this time.
 - Few Flyers handed out.

Other Business

- Look at web site.
- Pat ARES come out and 1 and 3 Tuesday nights.

Coffee break/50/50 draw

The 50/50 winner was Jack Hartley VE3RDQ

Guest Speaker

- Was VE3GWM.
- Radio's used in Smart Metering..

Motioned by VE3RRD and seconded by VE3RDQ to close the meeting @20:45

Carried:

Volunteers are needed for all the above events