



Peel Amateur Radio Club
P.O. Box 23532, Centennial Postal Outlet
227 Vodden St. E
Brampton ON L6V 4J4

Executive Meeting Minutes

Date: May 13, 2014

Location: Safe City Office, Brampton

Present	Regrets	Executive Member	Call Sign
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Joe Almeida – President & Field Day Coordinator	VA3POR
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice President & Education	VACANT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kevin Heise – Secretary	VA3KHH
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Victoria Svatina – Treasurer	VA3VJS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	David Knox – Repeater Director	VE3DKX
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Don MacPhee – Past President	VE3REO
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Edmondo Conetta – Membership	VA3ITA
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Public Relations and Programs	VA3MPT
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Rod Lord – HamEx Co Chair	VE3WWP
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Richard Upfield – ARES Coordinator	VA3RMU
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Peter Taylor – Web Master	VE3DRS
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Peter Ayearst – Special Interest	VE3POA
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Vic Henderson – Asst Field Day Coordinator	VE3FOX

GUESTS:

1. Joe-POR called the meeting to order at 7:06 PM.
2. Minutes from April accepted. Motioned by Mark MPT, seconded by Kevin KHH.
3. **Treasurer's Report**
 - a. George to arrange complete informal audit of books week of May 12.
 - b. Transition to Victoria as the new treasurer complete by next club meeting. Need signatures from George/Rod/Don
4. **Repeater Update**
 - a. Packet currently not functioning.
 - b. Issue with UPR repeater access to be sorted out at next ARES steering committee meeting.
 - c. Repeater message is being looked at for PRC-V, some difficulties with controller.
 - d. 6m repeater is installed and operational.
 - e. Club repeaters are now registered in the RAC repeater directory.

5. Education

- a. Joe is looking at a possible course near the end of the summer. This would include an on line presentation and questions from the Industry Canada revised question bank.

6. Membership

- a. Question about actual 'membership' year. September 1 is the beginning of the membership year when the member's dues become outstanding and need to be paid.
- b. Approximately 10 active and participating members have dues outstanding from Sep 2013.
- c. For new members, it is proposed that a welcome email be sent with relevant club information as well have the same information available on the website.
- d. Paypal membership payments to be investigated. Objections to on line payments noted, Joe and Victoria.

7. ARES

- a. Caledon emergency week had little activity, but relationship maintained for emergency services.
- b. MS Walk venue changed resulting some difficulties and lack of communication from the organizing committee. Richard and George are reviewing for future events.
- c. Brampton Days – Booth on main street June 14 10AM-3PM

8. Special Interest Groups

- a. HSMM – router unit is installed at the repeater site ready for deployment almost ready connection to Mississauga ARC.

9. Public Relations

- a. Mark submitting the Ham-Ex public relations checklist for the club records
- b. Field Day notices going out this week.

10. Field Day

- a. Richard Kennedy has volunteered to operate the 40m tent.
- b. Still looking for someone to operate as the power leader.
- c. Also require someone to take review the bonus point awards available for different activities.
- d. Map of Field Day site to be completed.

11. Trillium Grant Implementation

- a. Installation cleanup still required, but all equipment is at the site. Looking for help with repeater controller.
- b. Dave-DKX given \$100 to purchase miscellaneous hardware and equipment required to finalize the repeater installation and trailer.

12. Programs

- a. Executive position is currently vacant
- b. Mark will place documents for Program schedule on Google drive and share with executive members.

13. Website

- a. Unable to reach owner of PeelARC.org
- b. Owner of ham-ex.ca is still unknown, although fees are paid.

14. Previous Business

- a. Insurance companies do not seem interested in writing policies for mobile trailer equipment as a standalone policy, only in conjunction with other policies such as director's liabilities policies. Costs estimated at \$1000 annually (or more).
- b. Need to have more discussion regarding self – insurance of trailer equipment. Also, still need to get a quote for an automobile policy rider to ensure trailer is covered when towed by members. The coverage may vary with the member's individual automobile policy.
- c. Trailer storage location is arranged, needs to be stored at site after May 24th appearance at Radio World.
- d. Projectors – looking at a current model with HDMI resolution/3000 lumens. Approximate cost of \$800. Full details at next exec mtg.

15. New Business

- a. Operational Calendar as per Standing Rule
- b. Trailer deployment to field events for members. Need procedure for trailer release from city storage site.

16. Adjournment - Motion to adjourn at 9:00 PM.

ACTION ITEMS DUE:

Action	Responsible	Date
New member welcome message	Peter / Edmondo	June 10, 2014
Projector recommendation	Paul - VA3PB Joe - VA3POR	June 10, 2014
Insurance policy rider for trailer towing	Kevin – KHH	June 10, 2014