



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

## Executive Meeting Minutes

**Date:** Nov 11, 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Peter Taylor – Web Master	VE3DRS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Peter Ayearst – Special Interest	VE3POA
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vic Henderson – Asst Field Day Coordinator	VE3FOX

### GUESTS:

Joe-POR called the meeting to order at 7:01 PM.

1. Minutes from October 2014 accepted. Motioned by Richard RMU, seconded by Don REO .

**2. Treasurer’s Report**

a. ?????

**3. Repeater Update**

- a. PRC 2M - Latest troubleshooting suggests a hardware issue on the controller board. Recent power glitch was cord related.
- b. Packet was down on Nov 9.

**4. Education**

a. Date for next course Jan. 17-28, 2015

**5. Membership**

- a. Question about member retention after students take the course. No official figures, but generally none of the successful candidates participate in club activities or join the club.
- b. Currently 50 paid members.

**6. ARES**

- a. Request to buy software to program Yeasu 8900 program.
- b. Generator is still missing – no one has admitted to possession of the trailer generator.

**7. Special Interest Groups**

- a. Homebrew group working on next projectd
- b. Next PARC Rat group location is possibly at a hunt camp for those not interested in tent camping.

**8. Public Relations**

- a. No recent publications of meeting notices. Director will contact publications again.

**9. Programs (vacant position)**

- a. December dinner is at Spoonful in Brampton.
- b. January speaker position is open.

**10. Ham-ex**

- a. Don attended York Region hamfest to advertise Ham-ex.
- b. Need volunteers to sign up – list will be presented in New Year.
- c. Volunteer list should be promoted on club and Ham-ex website.
- d. Examine possibilities of various incentives for attendees and volunteers. (frequent door prize draws along with paid raffle)
- e. Check with Canadian Space Agency regarding availability of speakers.

**11. Website**

- a. No report

**12. Field Day**

- a. No report.

**13. Previous Business**

- a.

**14. New Business**

- a. RAC insurance application for 2015 is submitted. RAC will advise cost of insurance.

**15. Adjournment** - Motion to adjourn at 8:35 PM.

**ACTION ITEMS:**

<b>Action</b>	<b>Responsible</b>	<b>Date</b>
Communicate with all field day participants regarding generator.	Joe / Victoria	Nov 30/14
Communicate with Don & Rod regarding Ham-ex promotions.	Joe	Nov 30/14