



Peel Amateur Radio Club

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

Executive Meeting Minutes

Date: Mar 10, 2015

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 checked="" type="checkbox"/>	<input type="checkbox"/>	David Knox – Repeater Director	VE3DKX
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Don MacPhee – Past President	VE3REO
<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	Peter Taylor – Web Master	VE3DRS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Peter Ayearst – Special Interest	VE3POA
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Vic Henderson – Asst Field Day Coordinator	VE3FOX

GUESTS:

Ron Spencer – VA3RSX

Joe-POR called the meeting to order at 7:08 PM.

1. Minutes from February 2015 accepted. Motioned by Don REO, seconded by Peter POA.

2. Treasurer's Report

a. Current balance is \$12,369 including latest \$500 donation from CIBC.

3. Repeater Update

a. Wifi pucks have arrived.

b. Packet radio – computer interface issues. Obtain Raspberry Pi and try that for packet interface.

c. WNYSORC coordination is still outstanding. PRC repeaters are on the purge list as are other GTA repeaters.

4. Education

a. Currently one student committed for course on March 14th and 21st.

5. Membership

- a. No report

6. ARES

- a. April meeting is IMS training
- b. April is also Red Cross SET, waiting for date from Red Cross.
- c. May 3 is Brampton MS Walk.
- d. May 18 meeting in Eldorado Park, time TBA. Note that BBQ is provided.

7. Special Interest Groups

- a. Kick off meeting for SSB transmitter project is topic of this month's meeting.
- b.

8. Public Relations

- a. No report

9. Programs (vacant position)

- a. No report

10. Ham-ex

- a. Some 6 ft tables still available.
- b. Kevin arranging for tow truck to bring trailer to Ham-ex location for a cost of \$100 round trip. Joe A. will meet driver at trailer pick up.
- c. Still need volunteers for various positions, contact Don VE3REO.
- d. Don will generate call up list for people not already committed to a position.

11. Website

- a.

12. Field Day

- a. We are allowed to have a BBQ on the grounds during Field Day celebrations. Discussed bringing food and allowing people to use a BBQ to cook their own food.

13. Previous Business

- a. None discussed.

14. New Business

- a. Ron - VA3RSX asked to for stainless steel mast that he provided for the repeater to be returned. Dave DKX to investigate replacement antenna mounts for HSMM and tri-band antenna.

15. Adjournment - Motion to adjourn at 8:21 PM.

ACTION ITEMS:

Action	Responsible	Date