



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

Executive Meeting Minutes

Date: May 12, 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 type="checkbox"/>	<input checked="" 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 and HamEx	VE3REO
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Edmondo Conetta – Membership	VA3ITA
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Public Relations and Programs	VA3MPT
<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 type="checkbox"/>	<input checked="" type="checkbox"/>	Peter Ayearst – Special Interest	VE3POA
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vic Henderson – Asst Field Day Coordinator	VE3FOX

GUESTS:

Steve – VE3YOM

Joe-POR called the meeting to order at 7:13 PM.

1. Minutes from April 2015 accepted. Motioned by Vic FOX, seconded by Don REO.

2. Treasurer's Report

- Hamex reconciliation with MARC is complete.
- Victoria is arranging for an audit for the accounts.
- Balance is \$12,978

3. Repeater Update

- Arranging final computer swap to get BBS working and Winlink.

4. Education

- No report

5. Membership

- No report

6. ARES

- a. 10 volunteers helped with MS Walk on May 3.
- b. Monday May 18 is ARES Picnic.
- c. Trailer work party tomorrow. Another antenna is required and separation cable for FT7900 radio is missing.

7. Special Interest Groups

- a. No report

8. Public Relations

- a. No report

9. Programs (vacant position)

- a. No report

10. Ham-Ex (vacant position)

- a. Final check to settle funds with M.A.R.C. sent last week.

11. Website

- a. No report

12. Field Day

- a. 40m band leader vacant.
- b. Ensure that a simplex frequency is assigned and used for site communications.

13. Previous Business

- a.

14. New Business

- a. Generator has not been located and needs replacement. Approx cost is \$480 for a 4KW unit from Costco. Update on May 14 – A unit was found for \$399 (before tax) and Joe has approved purchase.
- b. Vacant positions – VP, Hamex, Education, Field Day, Special Interest. Add a reminder on the website that these positions are vacant. Executive is strongly encouraged to help recruit members for vacancy.
- c. Request to add mesh node at old repeater site. Discuss installation with Wind.

15. Adjournment - Motion to adjourn at 8:09 PM.

ACTION ITEMS:

Action	Responsible	Date
Talk to Wind re mesh node installation	VA3RMU	June 9, 2015
Price/Purchase generator from Costco	VA3RMU	June 9, 2015
Recruit members for vacant positions.	All Exec	June 9, 2015