



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

Executive Meeting Minutes

Date: July 11, 2017

Location: Mississauga Room, Region of Peel Bldg, Brampton, ON.

Present	Regrets	Executive Member	Call Sign
X		John Bakkeren – President	VA3CQE/PE1CQE
	X	George Duffield - Vice President	VA3OG
	X	Kevin Heise – Secretary	VA3KHH
	X	Joe Valente – Treasurer	VE3VDK
X		Paul Allen – Repeater Director	VA3PB
	X	Joe Almeida - Past President	VA3POR
	X	Edmondo Conetta – Membership	VA3ITA
		Public Relations - Special Events	VACANT
X		Richard Upfield – ARES Coordinator	VA3RMU
	X	Peter Taylor – Web Master	VE3DRS
	X	Ian Harris - Education	VA3IHX
X		Vic Henderson – Asst Field Day Coordinator	VE3FOX
X		Rod Lord – Hamex / Programs	VE3WWP

GUESTS: None

Quorum: There were not sufficient persons present to meet a quorum requirement, so no motions could be approved, only recommendations.

Rod called the meeting to order at 7:01PM.

1. July agenda accepted, majority.
2. Acceptance of minutes from last meeting: The May minutes were not accepted but the following change was recommended. Note: open action to be resolved at next exec meeting.
 - a. Item E under New Business. - speaker honorarium, there is no action item for this request which leaves it in limbo. Add to Action Items.

3. Reports from the various Execs

a. Repeater report: Paul PB

- i IRLP is working but it is turned off because the PRC CW identifier is going out over the Internet. Problem will be resolved when the new controller is installed which is expected to be completed by the end of August.
- ii All VHF and UHF systems are operational
- iii 6M is not operational and won't be worked on until all other issues are resolved.
- iv WINlink is operational
- v Mesh operational except the link to Terry Miller

b. Finances: Joe VDK

As of May 1 2017

Bank assets are 12,498.75

Expenses

May 19 2017 ch# 0779....287.99

June 16 2017 ch# 0780....85.54

June 16 2017 ch# 0781.....90.38

June 25 2017 ch# 0782...433.67

Ken Chase re coffee, for build..... \$44.87

Last 25.00 handed in from build –a thon

1 membership Duncan Robertson...30.00

2 kits from Frank,\$50.

Donation from VA3POR\$5.00

c. ARES: RMU

- i ARES is operating over the summer with no activities scheduled at this time. The Caledon equipment has checked operational.

d. Program Report, Rod WWP

- i Nothing has been confirmed for September or the year yet
- ii Awaiting to hear back from Google, Canadian Forces speaker's bureau
- iii Outing to CF antenna farm needs to go thru base not museum

- iv Awaiting to hear back about visit to the radio telescope in Algonquin Park
- v Trying to get Bob Morton, of Maple Leaf Communications
- vi A couple more leads in the works
- vii If we have an out of town speaker, it is suggested that they come early fall or late spring and keep in town speakers for the winter months.
- viii One of the nights, usually Nov, is Field Day review with our standing, images and statistical analysis.

4. Field Day: post mortem” – most of the people present have already sent their comments in.

5. Planning for September Meeting

Registering members – The only suggestion was to have more than one person taking the form but the second person would then hand over the forms and money for Edmondo to process. The registration form needs to be updated to remove the fee for the ARES photo and the Web site. Speakers: Nothing confirmed now.

6. Previous Business

Action Item # 2 from May minutes – new PARC/ARES Table display. Vic presented the reasons for the new display and review of the costs. It was recommended that it be approved at the next Exec meeting.

7. New Business – recommendation:

- a. Accept the R2600 Test equipment from Toronto Police Service proceed immediately.
- b. Create an action item to have Edmondo to update the registration form and the Peter, DRS, update the Web site before Sept..
- c. Create an action item to check the status of the equipment list and identify a person who will be responsible for year verifications and updates.
- d. Create an action item to action item to change how our funds are reported; that is to report to two categories,
 - i. Allocated funds which would be self-insurance against loss and
 - ii. Non-Allocated funds which would be the operating budget.
- e. Add a BUY & SELL & SWAP to our web site
- f. Delete all time sensitive information from the main page and save in a History file
- g. Have the Web master provide statistical data on activity on our social media sites at each Exec meeting.
- h. Rod to solicit club members if their companies provide speakers.

Adjourn at 8:35