

**Peterborough Amateur Radio Club (via ZOOM)**

Club Minutes: Feb 1/2022

Prepared: Feb 1/2022

Executive present: President Andrew VE3AND, Vice President Steve VE3PTA, Treasurer Barry VE3BLM, Technician Rick VE3IQZ, Activities John VA3NW, Secretary ----.

Members present:

Geoff VA3POZ,	Terry VA3IX,	Rick VE3RKY,
Fred VA3FZZ,	John VE3VL,	Harmen VE3EMA,
Paul VE3AXT,	Wayne VE3LFB,	Sylvia VE3HXC,
Don VE3BSR,	Paul VE3KBI,	Bob VE3IEL.
Nina VE3IRK,	Martin VA3OMW,	
Brian VE3NSI,	Phyllis VA3PVB,	TOTAL: Present: 25.
Barry VA3BB,	Keith VA3HXC,	
Mark VE3LJQ,	Darren VA3PDJ,	

Highlight: Election night.

REPORTS: President Andrew VE3AND: Tonight's ZOOM meeting is being recorded and shall be made available for anyone who wishes it.

The President then began with a roll call of members in attendance. He also introduced himself to new visitors.

The President then asked for new business. (none forthcoming).

MORE REPORTS: Treasurer Barry VE3BLM - seven members have paid since last report. Club account balance: \$1967.34, petty cash: \$403.70, GIC: \$864.47. Expenses: Nexicom \$68.09, service charge \$1.25. Barry noted that he did not have the call sign of member John Blake.

TECHNICAL REPORT: Technician Rick VE3IQZ – at the repeater VE3PBO, big batteries are now in place. These were tested on site. The repeater used this battery power for Sunday night's club net, and also Monday's PL morning net. (no problems noted).

ARES REPORT: Coordinator John VE3VL - not a lot going on. Radio testing is delayed, maybe until April. Summer field day plans require an application from the city for the use of Newhall Park, should the park be needed. All this is as done before. June 24-25-26 would be the dates required. There will likely be a fee of around \$100. Club insurance shall be resourced between Barry VE3BLM and John VE3VL by no later than the 1<sup>st</sup> of March. John VE3VL shall be out of country in two weeks time. Finally - it is hoped that a park field day will happen this year.

ACTIVITY REPORT: Coordinator John VA3NW - not much to report due to his present ill health. So nothing right now; but, something in the future. John asked questions about field day alternate financing with the city.

MISCELLANEOUS: The President's gavel in Barry's possession shall be given to new President Steve Cavanaugh VE3PTA.

ELECTION RESULTS:

President Steve VE3PTA,  
Vice President Paul VE3KBI,  
Treasurer Barry VE3BLM,  
Secretary Bob VE3IEL,  
Technician Rick VE3IQZ,  
Activity John VE3NW.  
Past President Andrew VE3AND.  
Our ARES coordinator remains, John VE3VL.

The business of the meeting closed by motion as there was no outstanding business.

Motion to adjourn, John VA3NW.

Discussion followed regarding coffee availability in South America; and, vacation challenges for a ham operator in that area. This discussion was led by Paul VE3 AXT/V31AX, now in Belize.

*Submitted by Bob VE3IEL club secretary.*