



Minutes of the GBARC meeting of April 22nd, 2008

Minutes of the April GBARC meeting on Tuesday April 22nd, 2008.

The April meeting was called to order at 7 p.m. by President Gene McDonald ve3ijd with the following amateurs in attendance:

Gene...ve3ijd Bernie...ve3bqm Norm...ve3nbj Jon...va3cic Dan...ve3cld Spencer...va3pvt Bob...ve3nx
Adam...ve3izs

The minutes of the March meeting were read by Norm ve3nbj and moved for acceptance and seconded by Jon va3cic and the motion was approved.

The treasurers report was given by Bernie ve3bqm with the current bank balance given. Bernie indicated that he is updating the incorporation documents for the club. A motion to accept the treasurers report was moved for acceptance and seconded by Adam ve3izs and the motion was approved.

Jon va3cic gave a report on the recent GBARC/ARES meeting at the Meaford Training Centre. There were 22 attendees and there has been very positive response to the show and tell at the base. Jon va3cic was thanked for his organizing of this event. There was a discussion of the progress on the updating of the club web pages. Spencer va3pvt has indicated that he will be looking into the web page update. Further details will be announced as this project progresses.

Gene ve3ijd reported that this years Field Day will be at the home of Tom ve3tsa on June 28th and 29th. Further information will be sent out via email closer to the event date. There was discussion on the different modes and antenna set-ups that could be used. There was discussion also on how to make the event an opportunity for new hams to try various modes.

Jon va3cic reported on the results of the nomination committee calling for nominations. Jon indicated that there had been little interest in positions of club executive for the 2008/2009 season. The results did indicate some issues with the membership list information that included wrong telephone numbers and some non existent contact information. Jon va3cic reported the following nominations for the 2008/2009 season and each individual has indicated that they will "Stand" for the position indicated.

President.....Dan VE3CLD

Vice President..Jon VA3CIC

Treasurer.....Bernie VE3BQM

Secretary.....No Nomination...Position Open

Web Master.....Spencer VA3PVT (Bulletin Editor)

Technical Director.....Position Open

Program Director.....Position Open

Jon va3cic moved that nominations be closed and the motion was accepted Gene ve3ijd indicated that the positions of president, vice president, treasurer and secretary are required as the club is incorporated. Norm ve3nbj indicated that he will be vacating the position of secretary at end of the current term. Members are asked to consider nomination for the position of club secretary and members can contact Norm ve3nbj for details on

what the position requires.

There were a number of discussions on repeater and antenna upgrades in the upcoming summer season and some start plans were agreed on. Dan ve3cld indicated he has secured tower access and availability as well as radio equipment for upgrades.

A motion to close the meeting was moved by Gene ve3ijd and accepted

Minutes by Norm ve3nbj