



Minutes of the GBARC meeting of September 27th 2011

Minutes of the GBARC General Meeting September 27th 2011

The meeting was brought to order by Malen VA3VID at 7pm.

Attendance: VA3VID, VE3BQM, VA3CIC, VA3TS, VA3FIN, VE3NX, VE3IZS, VE3IJD, VE3LKD, VE3RWM, VE3BWZ, VE3DST, VA3TS and 1 guest VE3VEX Jim from Markdale

Secretaries report:

The minutes of the August meeting were read by Secretary Tom VA3TS.

Motion to accept by Jon CIC and seconded by Bernie BQM (with one correction to the attendees at Cabot Head) ,Carried.

Treasurers Report:

Bernie BQM read his report and with all receipts in, the club has \$1122.14.

Motion to accept by Bob LKD, seconded by Bob NX ,Carried.

Old Business:

Distracted Driving Legislation

Bob VE3LKD made available to the group some example letters for use by the various organizations the club interacts with as an aid for the upcoming submission to Bill Unger VE3XT. It was suggested that the wording of the letter should include that which was listed by the RAC task force ie: All of the letters should indicate that limiting Radio Amateurs ability to provide communications while mobile would not be in the Ontario's best interests.

ARES Grey

An ARES Grey emergency exercise will be held on October 5th.

Consult <http://www.aresgrey.net/> for further details.

Cabot Head

Bernie VE3BQM passed the qsl log and cards to Adam VE3IZS for submission to the outgoing QSL bureau. See the GBARC Forums for further qsl information.

RAC Outgoing QSL Bureau

P.O. BOX 11156 Station "H"

Nepean, ON, K2H 7T9 C A N A D A

The topic of donations to the Friends of Cabot Head was raised. It was decided that a donation of \$100 would be given, Motion by Bob VE3NX, seconded by Gene VE3IJD , Carried.

Asset Co-ordinator:

Anyone who has GBARC equipment in their possession is to send an email or picture to Tex describing what you have or that you know that someone else has. ve3usi@cablerocket.com

Christmas Dinner:

Bob NX stated that he and Toni have been looking into different locations and will keep looking as none so far have replied to requests.

Membership Cards:

Bernie BQM will be sending out reminder letters in late November or early December.

Club Repeaters:

Bob reports that the link transceiver in Paisley has been repaired. Malen VID had produced some maps to show the various coverages for the proposed repeater voting system and Bob NX gave an explanation of voting systems and how they operate. Mark VA3FIN raised a motion that the committee continue on with the voting system. Seconded by Gerry VE3BWZ, carried.

Used Equipment:

Bernie BQM has some used equipment from VE3LPT either for sale or as a donation for club use. Adam VE3IZS also communicated that he had been contacted by Henry VE3UWD who also has some equipment for sale.

New Business:

Terry Fox Run: Adam IZS reported to the group that he and Jon CIC and Tom TS attended the recent Terry Fox Run at Harrison Park.

CANWARN: Mark FIN brought up the question of CANWARN and what role the club should currently be taking with it. After a discussion it was decided that the club should first take care of their own system first regarding links to our repeaters before we could assist others.

Training Session: Our guest Jim VE3VEX asked about any upcoming training sessions, even if it were to relearn the technical aspects of radio and the regulations. It was suggested by Tom TS that Jim could come to Tom's station and operate it as well as gain experience with the computer control of the station. It was also pointed out the Dave VE3DXO who also lives in Markdale may be able to Assist Jim.

ARES Meeting: Bob VE3LKD reminded all of the next ARES meeting to be held on The 12th of October.

Motion to adjourn: by Jon CIC, seconded by Gary FV at 8:16pm