Minutes of the GBARC meeting of May 27th, 2014

Georgian Bay Amateur Radio Club

May Meeting Minutes

Date: 27 May 2014

Called to order: 1900

Present:
Adam VE3IZS, Bernie VE3BQM, Phil VE3QVC, Doug VE3WRF, Tex VE3USI, Jon VE3CIC, Bob VE3LKD, Dave VA3DLN, Jim VE3VEX, Greg VE3NXB, Bobby VE3PAV, Gerry VA3BWZ

Past minutes:
April minutes read by Adam VE3IZS.
Motion to accept: Doug VE3WRF
Seconded: Bernie VE3BQM
Carried.

Treasurer's Report:
Bernie VE3BQM reported that as of 27 May, bank balance is $2315.39.
Motion to accept: Bob VE3LKD
Seconded: Phil VE3QVC
Carried.

Dues are still outstanding from a few members.

ARES Report:
Bob VE3LKD has been checking equipment at EOCs in Owen Sound.

Greg VE3NXB will contact Tim VE3RTE re coordination of support for the Peninsula Multi-Sport Race on 9 August.

Old Business

Signs & Banner
Adam reported the new banner is ordered & on the way (now delivered - looks great in emailed picture!).
Agreed to order four 11.5" x 17" magnetic logo signs for use on vehicles.

Owen Sound Yard Sale:
So far not enough members signed up to participate.

Cabot Head ILLW Weekend:
So far only 4 members signed up.
Decision deferred until June meeting.

Apparel:

Members can order from various sources, e.g. Vistaprint online. GBARC logo is available for use. Should be ordered ASAP if needed for Field Day.

Field Day:

Site is Grey Sauble Conservation - same as last year. After FD we may approach Grey Roots museum as an alternate for next year.

Adam reported he had to get the Grey Sauble Conservation site listed on our insurance, and we will have to do this in future for any other site as well.

We will set up a 3A station.

Tom VA3TVA, Tom VA3TS & Adam VE3IZS will bring rigs.

Adam VE3IZS & Mark VA3FIN are bringing tents

Adam VE3IZS is bringing his generator.

Food: potluck, also Bernie VE3BQM will bring a BBQ.

Prizes:

- for operators only, not loggers
- same scheme as last year
- 2 RAC memberships + 2 GBARC memberships
- each 25 QSOs gets one ticket, tickets drawn for prizes
- also a prize for most "rare" QSO.

New Business

Dave VA3DLN reported on trip to Dayton. Very wet this year, but still good crowds & lots of ways to spend $$$.

Jon VE3CIC has several items to give away:
- 19" standard racks & trays
- signal generator
- NiCd charger

Meeting Adjourned at 2010
Moved: Jon VE3CIC
Seconded: Tex VE3USI
Carried.

Presentation
Bernie VE3BQM gave an excellent presentation on networking, emphasizing use of port forwarding to communicate with peripherals such as cameras.