



Minutes of the GBARC meeting of September 22nd, 2015

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Meeting called by _Dave_ at 1900 hrs

Attendees

VE3WI, VE3WRF, VE3IZS, VE3QVC,

Minutes web

- Motion to accept

Treasurers Report (Dave for Bernie VE3BQM)

As of ____ 31 Aug 2015 ____ balance is ____

- Motion to accept

ARES Report

Old business

1. Audit status: Dave to contact Bernie
2. Constitution & Bylaws changes: delayed, package will go to Exec within a week, then to members
3. IC has transferred club call signs to Dave
4. Sat breakfasts: shaky start but good turnout on 12 Sep. Next 10 Oct
5. 1st foxhunt well attended. Winner: Carl, VE3APY

New business

1. Membership renewal

- Form provided by Bernie

- Need to mail out to all

2. Field Day Followup

-: Grey Roots vs Cons Area for next year Discussion held re other possible sites. Not resolved.

3. Cabot Head Followup

- radio room idea
- what can/should we do Dave to contact a friend who is an amateur marine historian

4. JOTA & Run Blue Mountain

- both on same weekend - JOTA is 17/18 Oct, RBM is 18 Oct
- Currently:

signed up for JOTA: Dave VE3WI, Doug VE3WRF, Tom VA3TS

signed up for RBM: Dave VE3WI, Doug VE3WRF, Tom VA3TS, Frank VA3GUF

Need more people for RBM. Can we do both YES Carson VE3OSO & Adam VE3IZS at JOTA, Tom VA3TS absent. Adam VE3IZS at RBM & Frank VA3GUF absent at RBM

5. Christmas Banquet/Luncheon:

- last years' location & format OK General agreement was yes to same location and format
- need to set a date Dave to follow up

6. OS Santa Claus Parade

- are we participating
- contact Dave to follow up with Bernie

7. Fox Hunt

- do we want to do another while the weather is good Consensus was yes

8. Ham Of The Year

- need to set up web nomination & voting

9. Mark VA3FIN & Ron VE3LDP: beacon & possibly new repeater near Durham

10.Exec meeting

- Bernie is away on vac.
- Meeting to be set as soon as he returns.
- Exec members suggest agenda items.

Close : time __2030 hrs_____