



Minutes of the GBARC meeting of April 26th 2016

GBARC April 26 2016 Meeting

Meeting called by Dave (VE3WI) at 1900 hrs

Attendees

Dave (VE3WI), Bernie (VE3BMQ), Adam (VE3IZS), Doug (VE3WRF), Scott (VA3EXO), Christine (VA3CAO), Carson (VE3OSO), Tom (VA3TS), Mary (VA3ILT), Tex (VE3USI), Jim (VE3VEX), Rick (VE3TYP), Mark (VA3FIN), Tom (VE3TVA)

Minutes of last meeting (as posted on GBARC web site)

-Motion to accept Bernie 2nd Scott . -Accepted

Treasurers Report (Bernie VE3BQM)

-As of 26 April balance is \$xxxx.xx

-Motion to accept Adam 2nd Tex .-Accepted

ARES Report

- No replacement yet for Bob Droine.

Old business

- Summer FD. Bayshore site approved and OS Council waived fees. Submission to be included in OS City website event calendar made. FD info & rules pkg available @ (http://www.arrl.org/files/file/FieldDay/2016/2016FD_packet_pdf). Discussion re GOTA @ FD. GBARC will operate 3A + GOTA. Carson to co-ordinate GOTA. Volunteers needed for Liaison with OS City ? Dave; Stations & N1MM+ Coordinator ? not filled yet; Publicity Coordinator ? not filled yet; Food Coordinator ? not filled yet; Site Safety Officer ? Bernie. Don?t be shy ? help out. Overnight security concern has been expressed. GBARC will contact OSPS for extra patrols & we have a volunteer watchman.

- Radio Course ? Tom will try again beginning Aug 31st. Need to start advertising now ? especially at FD. Will try for a display & handouts for Heritage Shopping Centre.

- OQP ? 230 contacts made. Great time. Thanks Tom (VA3TS).

- Library Fair ? Carson (VE3OSO) demoed his base station over internet hook-up.

- Distracted Driving ? Still expecting letters from OS council & Terry Fox Run. Tex approached Grey Highlands Council for letter. They would like a presentation 1st. Dave to attend Council meeting.

- Canada Day Contest ? still need host.

- OS Hottest Yard Sale ? Is it on. Not in OS City Event Calendar yet. Need coordinator to operate.

- Repeaters ? Wiarnton site at airport available to us free through Bob (VE3NX). If GBARC proceeds then equipment available. Repeater will be VE3GBT on 146.895 & link to VE3OSR. Mark and Ron (VE3LDP) ready to proceed with experimental x-Band repeater @ Ron?s hill site. Need volunteers to assist if work-day can be arranged.

New business

- Gary Bell (VA3FV) SK Wednesday, April 20th. Funeral Wednesday April 27th. See webpage for details. Motion to make a donation of \$25.00 to Heart & Stroke Foundation in Gary?s memory. Adam motion, Tex second. Accepted.

- Summer BBQ - Maybe Bernie, Frank or Scott/Christine could host as they have larger facility then most others.

Close

- time 2040 hrs

-Motion by Tex 2nd Adam . - Accepted

Presentation

- Tom (VA3TS) on Raspberry Pi.

Next Meeting

- May 24, 2016 1900 hrs.@ OS Professional Building, 2nd Ave E, Rm 202

Doug VE3WRF

Secretary