

Guelph Amateur Radio Club – Regular/Annual General Meeting – 2020-01-20

Regular Meeting Convened: 7:01PM

Minutes – VA3QR displayed the minutes on the screen for the membership. VE3QB moved, VE3KCY seconded that they be accepted. Motion carried.

Treasurer's Report – VE3ML presented the report to the membership. Currently club has \$9892.14 in the bank. Since the last report, we received our share of the Central Ontario Hamfest: \$824.00. Insurance premiums for \$312.19 paid. VE3MKY moved and VE3WBE seconded that the report be accepted. Motion carried.

Community Service – VE3SFW spoke about the last Rotary Tree Planting in April of 2020, which will coincide with the centennial for Rotary in Guelph. The signup sheet will be brought to the February meeting to ensure we have ample volunteers as we will be doing road crossing this year. The MS Walk will be on May 3, 2020 (a Sunday). VE3SFW asked for a show of hands to determine whether we respond in the positive, and enough showed to ensure the event will be properly staffed.

QSL Manager – VE3WBE has sent all VE3IFF QSLs have gone out.

Repair Committee – VE3JVC was unable to attend, but there is nothing to report

Club Nets – VE3PVB is not running the nets anymore. It has been suggested that a roster be setup to spread out the NCS responsibilities. VA3QR will speak about this more when it comes to website information.

Technical – VE3PVB spoke about SDR Console working with one of the RSP-1A or RSP-Duo, and that there is a "learning" noise removal algorithm that can be used to remove noise from any received signal. SDR Console is freeware, and is updated every 2 months.

Repeaters – VE3SLD reports that the repeaters are running relatively well, but it appears that the Fusion repeaters wouldn't go into digital modes after a few months and that they require a reboot.

RAC Update – VA3QR spoke about the current status of the regulations (366/09).

Examiner – VA3QR gave an exam on January 17<sup>th</sup>, and he passed with honours.

Elections – VA3QR spoke about how all of the club executive and corporate board of directors will come up for election at the April 2020 meeting, and that volunteers who would be willing to stand for office should get a hold of VA3QR over the next couple of months.

Website – VA3QR spoke about how the website will be created in a Wordpress platform format, and the domain and site will be hosted by VA3QR (and will not cost anything, as it will go on his existing corporate services).

Adjournment – VA3QR moved and VE3MKY seconded that the meeting be adjourned at 7:28PM. Motion carried.

The club went around the table where members spoke of/showed off their current projects, and VA3QR showed an NBC piece on Amateur Radio pertaining to the Hawaiian accidental missile alert.