

Guelph Amateur Radio Club – Regular Meeting – 2020-04-20

Regular Meeting Convened: 7:02PM Virtually

Roll Call: VA3QR, VE3SLD, VE3SFW, VE3ILJ, VE3OGE, VE3MKY, VA3PDC, VE3HTU, VE3WBE, VE3TRQ, VA3ZXN, VE3ML, VE3JVC, VA3DZZ, VE3QB, VA3QB.

Minutes – VA3QR displayed the minutes on the screen for the membership. VE3SFW moved, VE3HTU seconded that they be accepted. Motion carried.

Treasurer's Report – VE3ML presented the report to the membership. Currently club has \$9,839.16 as of March 31, 2020. We've received a \$60 refund from the brewery tour since, and 2 expenditures – payments to readyIT for the garc.ca domain and for GoToMeeting. Moved by VA3PDC and seconded VE3JVC by to accept the report. Motion carried.

Committee Reports:

Community Services – VE3SFW informed us that all events have been pretty much cancelled due to COVID19 (tree planting, MS Walk) and the Hoofbeat Challenge was cancelled beforehand.

QSL Manager – VE3WBE has received a couple of cards from VA3IFF, but that's it.

Repeater/Repairs – VE3JVC reports the interference that is on ZMG is due to the temporary feedline. The new feedline is ready to be installed – just a matter of getting together to get it installed.

RAC/Field Day – VA3QR moves and VE3MKY seconds that Field Day 2020. Motion carried unanimously. VA3QR spoke about the Basic/Advanced courses that RAC is putting on, and that ISEDC is allowing remote examination.

Elections – VA3QR moves and VE3HTU seconded that the club executive and corporate elections be postponed to January 2021. Motion carried.

City of Guelph Public Health – VE3HTU reported that the MESH/station project with that unit is still on the horizon, but we are staying back due to the current crisis.

MESH Network – VA3QR updated the club on the progress of the network. VE3TRQ suggested that we

President's Report – VE3SLD reminded us that we live in a different world that we did 2 months ago, and is appreciative of VA3QR for getting everyone connected. Have spoken to VE3ML, and we are in a good position to weather this storm financially. The Central Ontario Hamfest has been cancelled due to the closing of the hall. We don't have a meeting place for the club as of the fall (we are working on that), but GoToMeeting will be a backup until we do. The club will continue to be social. Personally, have spent more time playing radio lately than in the past 5 years. One of the great things about the hobby is that there's always someone there to talk to and something else to do. Please send any suggestions anyone has to president@garc.ca. Please remember that nets are happening on off-meeting Monday evenings at 7:30PM on VE3ZMG.

Speaker – There is no speaker for this meeting. There will be one for May.

VA3QR moved and VE3JVC seconded that the meeting be adjourned. Motion carried at 7:56PM.