

Guelph Amateur Radio Club – Regular Meeting – 2020-05-18

Regular Meeting Convened: 7:00PM Virtually

Roll Call: VA3QR, VE3MKY, VE3ML, VE3KTB, VA3PDC, VE3SLD, VE3QB, VE3ILJ, VE3SFW, VA3ZXN, VA3QB, VE3HTU

Minutes – VA3QR displayed the minutes on the screen for the membership. VE3MKY moved and VE3ILJ seconded that they be adopted as read. Motion carried.

Treasurer's Report – VE3ML told us that we have \$9809.00 at the end of April. Only transaction was \$29.88 to VA3QR for GoToMeeting. VA3PDC moved and VE3KTB seconded that the report be accepted as read. Motion carried.

Committee Reports:

- Community Services Report – VE3ILJ reports that all events are on hold.
- Club FM Nets – VE3SLD reports that the FM nets are going well.
- Repeaters – VE3SLD reports that VE3ZMG is having issues, but it's been narrowed down to connectors or the duplexers. Terry Green is helping out VE3JVC in terms of test equipment. That said, VE3ZMG is pretty much out of service. VA3QR moved and VE3MKY seconded that all club traffic be moved to VA3SLD pending repairs to VE3ZMG. VE3SLD reiterated that none of our repeaters are competing with each other – it's a matter of having a backup. VE3ZMG will go back to being the primary repeater once it's been fixed and proven over a period of a couple of weeks. Motion carried.
- Field Day – VE3SLD lamented that we aren't getting much direction from the ARRL on how things are going to play out, there will be no club sponsored Field Day activities. VA3QB suggested that, if the Province of Ontario increases the number of people allowed in a gathering, members could find a spot and spread out enough to allow for physical distancing.

President's Report – We spoke about the MESH network. Due to the current situation, we haven't been able to move on it, but once we can, our sites will be Internet-capable. After that, there is a want to put VA3SLD on one of the Yaesu Fusion network.

Floor was opened to the membership.

Speaker – There is no speaker for this meeting.

VA3QR moved and VE3KTB seconded that the meeting be adjourned. Motion carried at 7:27PM.