

## Guelph Amateur Radio Club – Regular Meeting – 2020-10-19

Regular Meeting Convened: 7:01PM Virtually

Roll Call: VA3QR, VA3MZD, VE3HTU, VE3SLD, VE3ML, VA3ZXN, Ian (SWL), VE3MKY, VE3ILJ, VE3SFW, Hannah (SWL)

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

Treasurer's Report – VE3ML told us that we have \$10343.00 at the end of September 30. The only transactions in September were \$535.00 in membership revenue. Financial statements will be presented at the November AGM. VA3QR moved and VE3HTU seconded that the report be accepted as read. Motion carried.

### Committee Reports:

- Community Services: No report.
- Remembrance Day Station: VE3ILJ acknowledges that VA3IFF operations will be a lot different than previous years. We will be operating on Remembrance Day from the Hammond Museum of Radio as per usual. At the previous meeting, it was suggested that members operate VA3IFF from their home stations, however no one has approached to ask about operating from home. The callsign will be available for use from Nov. 7 through 11, and it can be any time of day or night.
- QSL Manager: No report.
- Repair Committee: No report.
- Club FM Nets: VA3QR spoke about nets and asked for volunteers.
- Technical Committee: No report.
- Repeaters: VE3SLD reports that VE3ZMG is still in a state of disrepair, but we still have VA3SLD and VE3RKL.
- Radio Amateurs of Canada: VA3QR reports that RAC will be running another Basic course in the new year.

President's Report – No one thought that we'd still be in this situation. We had spoken about getting back to regular physical meetings in January, but it doesn't look like that's going to be possible. We will be having our AGM in November.

VA3ZXN moved and VA3ZXN seconded that the meeting be adjourned. Motion carried at 7:18PM.