

Guelph Amateur Radio Club – Regular Meeting – 2021-01-18

Regular Meeting Convened: 7:05PM Virtually

Roll Call: VA3QR, VE3KTB, VE3HTU, VE3KCY, VE3ILJ, VE3MKY, VE3ML, VE3XYT, VE3SLD, VA3PDC, VE3SFW, VA3AZH.

Minutes – VA3QR displayed the minutes on the screen for the membership. VE3HTU moved and VA3KTB seconded that they be adopted as read. Motion carried.

Treasurer's Report – VE3ML told us that we have \$10138.00 at the end of January 18. The only transactions in December were \$45 in membership fees. VA3QR moved and VA3AZH seconded that the report be accepted as read. Motion carried.

Committee Reports:

- Community Services: VE3SFW reports tree planting in April is still up in the air. Decisions will be made closer to the time of the event. The Sunrise Ride will not be happening any further, and decisions about what will be done beyond won't be made until post-COVID19. Same with the MS Walk-a-thon.
- QSL Manager: VE3WBE is not available.
- Repair Committee: No report or updates.
- Club FM Nets: VA3QR spoke about nets and asked for volunteers. Everyone should run the net a few times just to keep their NCS skills warm.
- Technical Committee: No report.
- Repeaters: VE3SLD reports that there was a small hiccup on VA3SLD that required a reboot. The UPS facility needs to be replaced. The new batteries have arrived and we are hoping to have it reinstalled this week.
- Radio Amateurs of Canada: VA3QR reports that there is a significant interest in the courses. The next course has more than 250 participants. VA3QR is beginning the last year of his final term as Director for Ontario South.

President's Report – VE3SLD asked that if anyone has any ideas for presentations and activities that can happen over GoToMeeting e-mail him with ideas.

Elections – It is important that the club has a full slate of directors and officers. As per VA3QR's e-mail to the club, the club executive positions will mirror the positions on the Board of Directors.

- President, Chairman of the Board – Barry, VE3SLD (Acclaimed)
- Vice-President, Director 1 (Board) – Richard, VE3HTU (Acclaimed)
- Secretary, Board Secretary – Pierre, VE3KTB (Acclaimed)
- Treasurer, Board Treasurer – Don McCarthy, SWL (Acclaimed)
- Director 2 (Board) – Mark, VA3AZH (Acclaimed)

VE3KTB moved and VE3MKY seconded that the meeting be adjourned. Motion carried at 7:33PM.