Guelph Amateur Radio Club – Regular Meeting – 2021-03-14

Regular Meeting Convened: 7:08PM Virtually

Roll Call: VA3QR, VA3ZXN, VE3SLD, VE3XYT, VE3KCY, VE3SFW, VA3AZH, VE3HTU, VE3FE, VE3ILJ.

Congrats from the President:

- VE3SLD congratulated VE3ILJ for being the newest net controller on ONTARS. VE3ILJ recounted that the first 30 minutes of her slot was dead, and then it got busy for the latter half.
- VE3SLD congratulated VE3MKY who is now VE3FE.

Minutes – VA3QR posted the minutes on the website for the membership to review. VA3AZH moved and VE3FE seconded that they be adopted as posted. Motion carried.

Treasurer's Report – Treasurer was not in attendance, but there is no appreciable activity.

Committee Reports:

- Community Services: VE3ILJ and VE3SFW confirmed that there are no activities on the schedule due to COVID19.
- QSL Manager: No report.
- Repair Committee: No report or updates.
- Club FM Nets: VA3ZXN has picked up the nets for the time being.
- Technical Committee: No report.
- Repeaters: VE3SLD reports that the new Sinclair folded dipole is with VE3JVC. We are waiting for better weather because, in part, the antenna will need to be brought up the outside of the building. There is an available upgrade for the Yaesu Fusion Repeaters. VA3ZXN will be taking VA3SLD out of service and putting a spare in place to do the upgrade. VA3ZXN purchased 2 batteries for the UPS at the VA3SLD site. VA3QR moves and VE3SFW seconds that the club reimburse VA3ZXN for the purchase of the batteries. Motion carried.
- Radio Amateurs of Canada: VA3QR reported that RAC will be doing another Basic Certification course in April, registration will be opened in March. As well, RAC will be hosting another online conference in the fall.

President's Report – VE3SLD reports that there are club members that have been vaccinated, and he himself has been put on the waiting list. There were discussions on whether to have meetings for April or May, and it was suggested that they continue.

VA3ZXN moved and VA3AZH seconded that the meeting be adjourned. Motion carried at 7:26PM.