

PRINCE EDWARD RADIO CLUB INC.

POB 2152, Picton ON, K0K 2T0

PERC NET - Tuesdays - 7:00 pm- Repeater VE3TJU - 146.73/146.13 MHZ

President	R.Wood	Secretary	P.Wilson	Treasurer	J.Harper
Vice President	P.Stevens	Past President, Tech Dir.	D.Pitt	ARES	T.Goodier

'93 April 07

The meeting was called to order at 1934 hours by the Club's President R.Wood VE3RMW.

Guests present:

John Mamlink VE3VFB

Members present:

M.Grainger	VE3ADC	M.Wiltse	VE3CYN	D.Pitt	VE3DPP
N.Prowse	VE3IWN	R.Hewett	VE3KBP	J.Harper	VE3KFO
K.Kellar	VE3KKK	J.Lester	VE3MB	D.Travers	VE3MFJ
R.Wood	VE3RMW	N.Duyzer	VE3UMN	J.Hamelink	VE3VFB
P.Wilson	VE3ZUR				

Motion: D.Pitt/M.Grainger carried
Accept the December minutes as amended.

ARIES report:

J.Lester reported that D.Davenport resigns as Emergency Co-ordinator for South Hastings.

Treasurer's Report:

Balance	Nov	30 th		925.03
	Income: Dec	Special Events	468.00	
		50/50	7.50	
		Rent	10.00	
				485.50
	Expenses: Dec	Telephone Dec-Apr	83.95	
		Repeater Licence	23.00	
		Special Events	464.40	
		Postage	40.25	
				606.67
Balance	end of	Dec		802.86

Motion: M.Grainger/K.Kellar carried
 Accept the treasurer's report as presented.

Technical report:

D.Pitt reported that on the last radio problem:
 - the last stage prior to the amplifier went "WEST". He could not find an equivalent replacement. A transistor was replaced but it did not have the drive. Jerry Wilkins, using his equipment located the same transistor and replaced it with a motorola transistor.

Move by D.Pitt/R.Hewett carried
 To extend a membership without fees to Jerry for his gratis service on VE3TJU. R.Wood will write a letter and send the membership card.

- the audio became clear during testing but it has gone down again
- the phone patch sounds like an open line with AC on it. "Ma Bell" may have shut the line off. It maybe ok now.
- double six (6) as SAC numbers are still a problem, maybe able to use two (2)
- Packett unit VE3TJU alias Picton will be located at Komputech.
- Doug informs the club that he is resigning immediately

Moved by M.Grainger/J.Lester carried
 to accept the resignation and recognize Doug's fantastic service.

The draw was won by D.Travis winning 5.79.

Motion: D.Pitt/R.Hewett carried
 Adjournment of the meeting at 2115 hours.