

PRINCE EDWARD RADIO CLUB INC

POB 2152, Picton ON, K0K 2T0

PERC NET - Tuesdays - 7:30pm - Repeater VE3TJU - 146.13/146.73 MHZ

NEXT MEETING: THURSDAY, SEPTEMBER 2, 1993
PRINCE EDWARD CONSERVATION, UNION STREET, PICTON

GUEST SPEAKER: HARRY ADAMS, VE3F0M

MINUTES OF MEETING HELD AUGUST 5, 1993

President Ron Wood opened the meeting at 7:35 pm. Guest Bill Symington (VE3GKE) of Campbellford was introduced. Members present:

Art Baier	VE3BWF	Hart Rogers	VE3AEU
Nick Duyzer	VE3UMN	Bill Symington	VE3GKE
Mike Grainger	VE3ADC	Dick Travers	VE3MFJ
Ted Goodier	VE3KKX	Morley Wiltse	VE3CYW
Conrad Lister	VE3VNU	Peter Wilson	VE3ZUR
Bert Pickering	VE3XPX	Ron Wood	VE3RMW

Minutes of August 5, 1993: Correct spelling of the name Adamthwaite was noted. Motion M. Grainger/P. Wilson minutes be approved. Motion carried.

Treasury: Jack Harper reported

June balance	\$649.90
July income	190.00
July expense	79.94 + 16.79
July 31 balance	\$743.17

Picnic income:	29 persons	\$174.00
	costs	79.94
	amount to treasury	94.06

Motion C. Lister/T. Goodier adopt as read. Motion carried.

Picton Fair Dick Travers advised that he had 30 back copies of T.C.A. and 100 R.A.C. brochures for handouts. Ted Goodier described the brochure and application form that he was preparing for distribution at the fair.

Technical The club is awaiting a letter from the repeater manufacturer.

Adjournment Before adjournment, members were reminded that the club dues (\$20) are payable next month. Motion A. Baier/P. Wilson. Carried.

Membership Fee: Now due. No increase, only \$20.00. If you have not already done so, please send in your cheque to attn: Jack Harper, Treasurer or bring your cash or cheque to the September meeting.

PRINCE EDWARD RADIO CLUB
MEETING OF DIRECTORS
AUGUST 5, 1993

MINUTES

Attendance: Messrs: Baier, Duyzer, Grainger, Harper, Goodier, Lister, Pickering, Rogers, Symington, Travers, Wilson, Wood.

Opening Remarks: President Ron Wood opened the meeting by noting that the previous meeting was held November 5, 1992.

Minutes of Nov. 5, 1992: Ron Wood read the minutes aloud. Motion T. Goodier/M. Grainger ... adopted CARRIED. It was noted that it had been agreed to have as Directors the current executive members plus three members.

Resignation of current board: Motion ... P. Wilson/T. Goodier ... that we consider all directors of PERC terminated as of August 5, 1993. CARRIED.

Election of Directors

Appointment of Secretary

Appointment of Vice-President

Nick Duyzer accepted the appointment of Vice-President. Hart Rogers agreed to act as secretary temporarily. Ron Wood agreed to be acting technical director. The current executive members then considered as directors are Messrs. Wood, Rogers, Harper, Pitt, Goodier, Grainger and Duyzer.

Messrs. Travers, Pickering, and Wilson were elected as additional directors. Motion ... T. Goodier/m> Grainger ... CARRIED.

New Business: No new business was discussed.

Adjournment: In adjourning, Ron Wood reminded members that the next meeting of the PERC board of directors will be held in August 1994. Motion to adjourn. T. Goodier/m. Grainger CARRIED.