

PRINCE EDWARD RADIO CLUB

VA3PEC

c/o Matthew Dwight, 866 Wesley Acres Rd. Box 443. Bloomfield, ON K0K 1G0

BAYBRIDGE NET, 7:30 pm TUESDAY VE3TJU 146.730

WEBSITE: <http://www.peradioclub.ca/>

President: Joe, VA3JLF joe@laferla.ca

Vice-President: Dave, VE3BIP dpward@mac.com

Secretary Treasurer: Matthew, VE3FL matthew@mdwight.com

Director: James, VA3JXB jamesblemkie55@gmail.com

Director: Bob, VA3ACE rmculp@xplornet.com

Director: Ian VE3EP imorrison@xplornet.com

Minutes of the Virtual Meeting of the Prince Edward Radio Club January 14, 2021

ATTENDANCE: Joe VA3JLF, Matthew VE3FL, Dave VE3UGT, Peter VE3UR, James VA3JXB, Earl VE3EPJ, Ian VE3EP, Dave VE3BIP, Cam VE3GVG, Al VE3FZ, Les VE3LBZ, David VE3STI, Bob VE3QWB, Hans VE3OR, Tim VE3UO. Guest Keith VA3KFR, Betsy Sinclair.

CALL TO ORDER:

- The meeting was called to order by President Joe VA3JLF at 7:33 pm. No additions to the agenda.
- Approval of the March 12, 2020 minutes. Moved by Earl VE3EPJ and seconded by Les VA3LBZ. **Carried.**
- Members of the board were introduced.
- Emergency Coordinator Report: EC Not present. The Kingston ARES tower and antenna's were removed from the Kingston Red Cross. They are currently being stored by Matthew VE3FL.
- Repeater Report: There have not been any issues with the VE3TJU repeater. The site is on County property. Access to the site should be limited until after hours when county staff is not on site due to Pandemic precautions.
- Matthew VE3FL gave a preliminary summary of the 2020 Annual Financial Report which should be released in the next week pending board approval.
- With the New Year here the yearly members dues are due. Cost is \$35 with at \$10 discount for RAC members. Matthew is trying to setup director deposit to the PERC account.

ONGOING BUSINESS

- The daily Bay Bridge Net continues on with good attendance with currently 296 net being completed.

NEW BUSINESS

- The PERC 2021 Annual General Meeting will be held virtually on Thursday February 11th at 7:30pm via Zoom. The regular monthly meeting will take place after the AGM.
- A motion was put forward to donate \$100 to PEC Library and to donate \$100 to the PEC Memorial Hospital Back the Build fund. The motion was moved by Al VE3FZ and seconded by Earl VE3EP. **Carried.**

- Due to the ongoing Covid-19 pandemic planing for 2021 social and operation events will take place on a wait and see bases. It is expected that events through the summer of 2021 will not take place. The 2021 ARRL field day may take place in a different format.
- Tim VE3UO indicated a fox hunt will be held on Sunday January 24th in Peterborough. This was announced prior to the provincial lockdown.
- The next club meeting will be held on Thursday February 11th following the AGM.

CLOSING:- The meeting closed at 8:28pm.