



Nortown Amateur Radio Club

Minutes of the September 17th, 2010 Meeting

Present:

John VA3MDJ
John VA3AAD
Tony VE3VME

Jim VE3GRT
Doug VE3EES
Tom VE3BKA

Bert VE3ENA
Elliot VA3EJF

Recent member-attendees who were absent:

Claus VE3PMD
Sam VA3SEP
Andrew VA3CRA
Jost VE3SWI
Paul VE3PGF
Bernie VE3OTR
Frans VE3VNC

Bill VE3WHW
Rej VA3REJ
Ron VA3CCR
Jal VE3SOC
Cyril VA3CJE
David VE3VNE
Ian VE3IJS

Tony VE3XC
Tom VE3TEG
Jana VE3BFU
Vipi VE3PID
Geoff VA3GEG
Vince VE3ELB

In Ian, VE3IJS's absence, John, VA3MDJ chaired the meeting

Old Business

Repeater

No progress has been made in setting up the IRLP connection. John, VA3AAD and Elliot, VA3EJF are continuing to try to get this project completed,

Field Day

Due to the forecast of rain and thunderstorms, last June's Field Day was cancelled.

New Business

Sale of Surplus Equipment

John, VA3AAD, in Frans, VE3VNC's absence, presented Bert, VE3ENA. The Club's Treasurer, with a check for \$CAD 229.95 from the sale of surplus equipment at the summer Rochester hamfest.

Annual Financial Report

John, VA3AAD, the outgoing Treasurer, presented the last fiscal year's financial report along with a forecast of the coming year's revenues and expenses. (a pdf file is attached). Tony, VE3VME presented the attached auditor's report. John thanked Tony for having volunteered to carry out this task. He stated that the Club is in a satisfactory financial condition, anticipating a small surplus for the forthcoming year.

The VE3MHC (SK) 1926 Bremer-Tulley Radio

John, VA3AAD, in Frans, VE3VNC's absence, reported that there had been no interest in this inoperative radio at the recent Rochester hamfest. After some discussion about whether to auction it off among Club members, Elliot, VA3EJF and Tom, VE3BKA offered to collaborate in an attempt to get it working,

Financial

The meeting's coffee collection yielded \$11.25 and the raffle \$8.00.

Presentation

John, VA3AAD gave the attached PowerPoint presentation on RF crystal resonance theory..

At the next meeting, members will be asked to commit to preparing presentations for future meetings.

Next Meeting

The next meeting will be held at 8:00 PM on September 17th. Bert, VE3ENA will show a video that promises to be of interest to members.

John Shepherd, VA3AAD