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**ATIKOKAN AMATEUR RADIO CLUB  
MEETING MINUTES  
03 OCTOBER 2011**

*Note: these minutes have not yet been approved by the membership.*

Meeting convened at 7:30 pm in the AEDC Board Room.

Present: Warren VE3FYN, Lucas VE3LKP, Erik VE3ENL, Jason VE3PEJ, Chris VA3UOD, Nick VE3SEF.

1. Review of June meeting minutes
  - a. Planned bike race did not take place.
  - b. There has been no action by the Town on replacing the tower.
  - c. VA3UOD's callsign was corrected in the June minutes.
  
2. Review of ongoing projects
  - a. Weekly nets will resume on Mondays except meeting nights at 7:30. VE3FYN will forward net control information. Net control schedule is as follows:
    - i. October 10: VE3SEF
    - ii. October 17: VE3ENL
    - iii. October 24: VA3UOD
    - iv. October 31: VE3LKP
  - a. VE3FYN will review the radio manual typed by Calvin VA3CDH
  - b. VE3FYN and VE3AKX will have discussed the club constitution and will have a draft for the October meeting.
  - c. Chris VA3UOD has repaired the computer with help from G. Kora. Vic VE3AKX has the hard drives, which Chris will install. Chris and Warren VE3FYN will install it next week.
  - d. Don Meany has offered \$5,000 to the club to setup a club radio station. This offer was discussed at length. It was decided that the best site would be one of the buildings at the White Street Ball Diamond. VE3FYN will discuss this with the Town. It was agreed that we should raise additional funds for any upgrades to the building, with the \$5,000 going entirely towards radio equipment.
  
3. Fall events
  - a. JOTA, October 15, 1:00 pm to 4:00 pm at VE3FYN's QTH. If there are helpers, we will setup the portable station as well
  - b. SET, October 15, 10:00 am to 6:00 pm. Several members expressed an interest in this. We will setup at VA3EOA station. VE3FYN will forward SET and traffic handling information to all members.

- c. Several members expressed interest in attempting a high altitude balloon launch. While it was agreed that the club station should take priority, VE3LKP offered to start researching this project. VE3FYN will forward information to him and to the club members.
  
- 4. Technical presentation
  - a. VE3FYN handed out information (also on the VE3RIB.ca website) on setting up UI-View32 on your computer.

