



Minutes of the meeting of the Board of Directors held January 9, 2011 via teleconference

Members present: President Garry Jacobs VE6CIA, Vice-President: Bill Guthrie VE6OLD, Directors: Steve Haugh VE6JG, Brian Crisall VE6BCA, Pete Racicot VE6NZ, Ken Oelke VE6AFO, Tony Toews VE6MVP, Jack Humphries VA6IX, Sandy Tustian VA6SJT and Secretary Rita Haugh VE6RIT.

Call to Order: President Garry VE6CIA called the meeting to order at 13:44 hours.

Minutes of the previous meeting were distributed via e-mail. There was an error in the minutes under New Business, Vegreville Pass-Through. The sentence: *"It will broadcast to Vermilion about 70 km away."* should be deleted. **Moved by Ken VE6 AFO, seconded by Sandy VE6SJT that the minutes be accepted as amended. Carried.**

Ken VE6AFO needed to leave the meeting early so agenda items for which he was responsible were dealt with first.

OLD BUSINESS

RAC Insurance: Ken VE6AFO reported that he sent the cheque to RAC for insurance. Cost this year was \$701.00 which did not include GST. (We will be billed for GST.) There were 40 non-RAC members, 46 RAC members. In this policy, our tenants' liability has been decreased to \$1 000 000. We are uncertain if this is sufficient for the all of the SARA repeater sites.

Registering By-Law Changes: The By-Law changes are filed and were stamped November 25. SARA will send a note of thanks to Pam at Registries, Alberta Corporate and Consumer Affairs for all the assistance she provided in dealing with the government requirements.

REPORTS

Treasurer: Ken VE6AFO reported that the Pay Pal balance is at \$770.03 after payments were made for the Vegreville repeater. The chequing account is at \$12 485.05 (after RAC Insurance had been paid). The extra cost in insurance to the club was discussed. It was decided to notify the members of the increase and ask for reactions re: a raise in club fees. **Moved by Rita VE6RIT, seconded by Brian VE6BCA that the report be accepted as published. Carried.**

President: Garry VE6CIA still plans to approach Glentel re: putting a UHF link on their tower to link the Limestone Mountain repeater with VE6REP. The four-bay repeater antenna on Limestone Mountain does belong to SARA.

Vice-President: No report.

Membership: Tony VE6MVP reported that we now have 86 members including 6 family members.

NEW BUSINESS

Membership / Insurance Costs: Covered under the Treasurer's Report.

Flea Market, Edmonton:

Date: February 5, 2011 at the Yellowhead Inn.

Yellowhead Inn has been booked.

Alfa Radio and NTF have been notified.

Concession and registration tables are being looked after.

Tables are being booked.

Prices at the concession will be the same as we charged at the Calgary Fall Flea Market i.e., free coffee, donuts \$1.00, pop \$1.00, dogs \$2.00.

NEXT MEETING: February 5, 2011 at the Yellowhead Inn after the Flea Market.

Moved by Bill VE6OLD that the meeting be adjourned at 14:52 hours.