



Minutes of the meeting of the Board of Directors held Feb 5, 2011 via teleconference

Members present: Vice-President: Bill Guthrie VE6OLD, Directors: Brian Crisall VE6BCA, Ken Oelke VE6AFO, Tony Toews VE6MVP, Steve Haugh VE6JG, Jack Humphries VA6IX and Secretary Rita Haugh VE6RIT.

Guests present: Howard Hepburn VE6GT, Cindy Knipelberg VE6NPL, Curtis Bidulock VE6AEW, Linda Lou Oelke VE6LGO, Ray Semenoff VA6RS.

Call to Order: Vice-President Bill VE6OLD called the meeting to order at 14:40 hours.

Minutes of the previous meeting were distributed via e-mail. **Moved by Jack VA6IX, seconded by Tony VE6MVP that the minutes be accepted as presented. Carried.**

REPORTS

President: No report as Garry VE6CIA was unable to attend the meeting..

Vice-President: No report.

Treasurer: Ken VE6AFO reported that the SARA books have been audited and the completed return sent to Corporate Registry. **Moved by Rita VE6RIT, seconded by Brian VE6BCA that the report be accepted. Carried.**

Membership: Tony VE6MVP reported that he processed seven renewals and one new membership today. **Moved by Jack VA6IX, seconded by Brian VE6BCA that the report be accepted. Carried.**

OLD BUSINESS

Insurance Costs: A letter will be sent to all members advising them of the increase in insurance costs and asking their opinion or raising membership fees.

Equipment:

Loren VE6LRN has a repeater package SARA can purchase for use at the Limestone Mountain site. In spring, Ray VE6RHS will inventory the SARA equipment he has in his shed and send the information to SARA.

Flea Market: Approximately 195 people attended in spite of inclement weather. The concession ran smoothly and grossed over \$300.00. The free coffee went over well and we received about \$30.00 in donations for the coffee.

NEW BUSINESS

Auditor's Report: A copy of the report is attached to these minutes. The recommendations of the report were discussed.

- Re: budget. It was decided that it would be difficult to prepare a budget since we have so few fixed expenses. As well there are provisions in the by-laws ensuring members will have a say in any large expenditures.
- Re: Inventory. Our inventory of equipment was good, but it has not been updated recently. Bill VE6OLD will forward the existing inventory to Tony VE6MVP who will coordinate the equipment list. Members are asked to document what is at each site when they visit the site. Having a logbook at each site was also discussed.

Vegreville: Tony VE6MVP reported on the progress of the Vegreville repeater.

Progress is being made on the controller.

It will be a solar powered site, so off-site monitoring of the power available would be a good idea. Eagle Hill had an APRS digipeater package that would suit the purpose. **Moved by Tony VE6MVP, seconded by Ken VE6AFO that we offer EAHARC \$75.00 for the APRS digipeater package.**

NEXT MEETING: March ??, 2011 via teleconference.

Moved by Jack VA6IX that the meeting be adjourned at 15:58 hours.