



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

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

Call to Order: President Garry Jacobs VE6CIA called the meeting to order at 13:43 hours.

Minutes of the previous meeting were distributed via e-mail. **The President accepted the minutes as distributed.**

REPORTS

President: Garry VE6CIA has not been able to follow up with Glentel re: the Limestone Mountain site. Garry has a Motorola MSR2000 package that can be used at the site.

Vice-President: Bill VE6OLD found the inventory done in 1999 and is still looking for a newer one.

Treasurer: Ken VE6AFO reported that the balance remains the same as last month. **Moved by Brian VE6BCA, seconded by Rita VE6RIT that the report be accepted as presented. Carried.**

Membership: Tony VE6MVP reported via e-mail that there are currently 90 active members, nine of which are family members.

OLD BUSINESS

RAC Insurance Certificate: We have received the current certificate of insurance from RAC, so we have coverage for the next year.

Flea Market Edmonton: The kitchen grossed less than in previous years, due to the purchase a cooler and cutting board from the proceeds. There is also pop left over that we will use at the Red Deer Picnic.

Auditor's Report: It was discussed at the last meeting.

NEW BUSINESS

VE6LNK Repair: A group of amateurs in Whitecourt are wondering when the VE6LNK repeater would be repaired. The link radio was switched over to communicate with VE6NHB. This works occasionally, but is not reliable. Brian VE6BCA thinks the controller has gone again. The switch at VE6LNK is no longer necessary. VE6PP may also have to be reconfigured.

Insurance Coverage Request: Ken VE6AFO sent a request to RAC asking about whether it would be possible to get more than \$1,000,000 liability insurance. So far we have not received a reply.

Iddlesleigh Pass Through: Tony VE6MVP was asking about the status of the Iddlesleigh pass through repeater. Brian VE6BCA contacted Dale about it, but has not had a reply.

NEXT MEETING: April 3, 2011 via teleconference.

The president declared the meeting adjourned at 14:29 hours.