



Minutes of the meeting of the Board of Directors held June 19, 2011, 2011 at Shady Nook Hall, Red Deer County

**Members present:** President: Garry Jacobs VE6CIA, Vice President: Brian Crisall VE6BCA, Treasurer: Ken Oelke VE6AFO, Secretary: Rita Haugh VE6RIT, Directors: Sandy Tustian VE6SJT, Bill Guthrie VE6OLD, Ray Semenoff VE6RHS, Cindy Knipelberg VE6NPL, Graham Walker VA6GW and Tony Toews, VE6MVP.

**Call to Order:** President Garry Jacobs VE6CIA called the meeting to order at 14:27 hours.

**Minutes** of the May 29m 2011 meeting were distributed via e-mail. **Moved by Rita VE6RIT, seconded by Brian VE6BCA that the minutes be adopted as distributed.**

**President** Garry Jacobs, VE6CIA welcomed everyone to the meeting and passed along information about the executive meetings, the majority of which are held via teleconference.

**NEW BUSINESS:**

**VE6MTR: Moved by Brian VE6BCA, seconded by Tony VE6MVP that SARA purchase an RLZ repeater controller for the Limestone Mountain site, cost not to exceed \$600.00 Carried**

**NEXT MEETING:** September 11 13:30 hours via teleconference.

The meeting adjourned at 14:37 hours.