



Minutes of the meeting of the Board of Directors held October 1, 2011, 2011 at the Eastside City Church in NE Calgary

Members present: President: Garry Jacobs VE6CIA, Vice President: Brian Crisall VE6BCA, Secretary: Rita Haugh VE6RIT, Directors: Ray Semenoff VE6RHS, Kiernan Burr VA6IP, Bill Guthrie VE6OLD.

Guests: Linda Lou Oelke VE6LGO, Dan Martin VE6GDM, Keehan Dowd VE6XVK, Jerry Clement VE6AB

Call to Order: President Garry Jacobs VE6CIA called the meeting to order at 14:32 hours.

Minutes of the September 18, 2011 meeting were distributed via e-mail. Graham Walker's call sign was corrected from VA6GW to VE6GW. **Moved by Rita VE6RIT, seconded by Ray VE6RHS that the minutes be adopted as presented. Carried.**

REPORTS

President: No report

Vice-President: No report. members have outstanding invoices. Garry VE6CIA has an invoice for one badge.

Treasurer: Ken Oelke VE6AFO reported that there has been no change since the last meeting.

Membership: One new family membership, one new single membership and seven renewals at the fall SARA flea market. Sixty dollars in donations came in with the memberships.

OLD BUSINESS

Calgary Flea Market: The SARA fall flea market was held October 1, 2011 at the Eastside City Church in Calgary. The event ran smoothly for the 190 people in attendance. Thanks go to Ray VE6RHX and Kernan VA6IP for their fine work as doormen and to Anne Ward for her assistance at the registration table. Thanks also goes to Linda Lou VE6LGO and her assistants Nancy and Andrea for running the concession. The concession brought in \$232.00, 50/50 draw totalled \$236 and tables yielded \$240. Door prizes were donated by Alfa Radio in Edmonton and NTF Communications in Calgary. After a discussion re: the timing of the draws it was **moved by Bill VE6OLD, seconded by Rita VE6RIT to change the draw times at the fall flea market to 12:30pm. Carried.**

NEW BUSINESS:

VE6RJK: Ken VE6AFO asked what had happened to the money designated for the low power consumption repeater to be set up in Willingdon. At this stage nothing has happened and other options are being explored.

NEXT MEETING: November 13, 2011 at 1:30 via teleconference.

The meeting adjourned at 14:59 hours.