



Minutes of the meeting of the Board of Directors held 10 October, 2015 After Calgary Flea Market.

Members present: President: Jeff Low VA6JL; Vice president: Ray Semenov VE6RHS; Treasurer: Garry Jacobs VE6CIA; Secretary: Graham Walker VE6GW; Directors, Jim Russell VE6JRR and Ken Oelke VE6AFO. Others: Dan Martin

Meeting called to Order by Jeff VA6JL at 13:31 hours.

This meeting was called because of need to discuss specific items and no formal agenda was presented.

Minutes of 20 Sept, 2015 were not available. Graham was away and Jeff hoping to have someone take minutes (status?).

REPORTS ON REPEATER STATUS:

Main discussion was on moving VE6OIL in Calgary to the old CTV site managed by Murray Ronald of Prairie Mobile. Murray has had meeting with Jason Coleman of CBC

Options:

1. Stay with CBC. We would have to make a new contract with them and undertake some changes such as moving feedlines off the ground. Any changes in Calgary might affect NHB in Edmonton as it would be covered under the contract as well. Last contact was 2006 with 2 renewals. CBC would probably waive hydro fees.
2. Move to Prairie Mobile site. Benefits were noted in the AGM minutes.
3. Move OIL elsewhere. However this could pose problems linking to MTR, etc.

It was decided to wait for a response from Jason at CBC.

OTHER BUSINESS:

Ray reported that Ian has had problems with the membership database. Due to computer/software problems it has been lost, BUT Ray has hopes it can be rescued. Ray volunteered to work with Ian to resolve the database issue and was going to ask Kevin VE6DO to look at the software.

Some discussion around antennas in storage at various sites. Two antennas had been purchased during or just prior to the flea market and details are provided for information:

One 210C4 for \$475.00

One 210C4 for \$415.16 from Southern Alberta Radio Club (value \$350US)

Ken VE6AFO gave a preliminary report on the October flea market. Door numbers were 173 (of which some 6 were vendors and 4 were children at no charge). Door receipts were \$810, tables brought in \$290 and coffee and donut sales were \$39.15. Primary expenses was for hall (\$450), with some costs for refreshments and donuts.

NEXT MEETING: No upcoming meeting date was set..

The meeting adjourned at about 14:00 hours.