



Minutes of the meeting of the Board of Directors held Sept. 22, 2013 by teleconference.

**Members present:** President: Jeff Low VA6JL, Secretary: Graham Walker VE6GW, Directors: Ken Oelke VE6AFO, Ian Burgess VA6EMS, Gern Sabourin VE6KG, and Membership: Tony Toews: VE6MVP

**Call to Order:** Meeting was called to order at 13:37 hours.

**Minutes of the 26 May, 2013 meeting** were distributed via e-mail. **Moved by Ian VA6EMS, seconded by Graham VE6GW that the minutes be adopted as distributed. Carried.**

**Minutes of the 15 June, 2013 meeting** were distributed via e-mail. **Moved by Ian VA6EMS, seconded by Graham VE6GW that the minutes be adopted as distributed. Carried.**

## REPORTS

**President:** Jeff Low VA6JL **reported** that CAARC had received the contract related to VE6MTR. As it should have come to SARA, Jeff will look into having it reissued by Glentel to SARA. In spring Garry Jacobs VE6CIA signed contract for VE6REP and Jeff hopes that the terms will be similar.

**Vice-President:** Ray Semenoff VE6RHS was absent

**Treasurer:** Ken McPherson VA6KM was absent

**Secretary:** Graham Walker VE6GW requested information on mailbox in Calgary. Ken Oelke VE6AFO reported he checks the mailbox and forwards mail to appropriate individual.

**Membership:** Tony Toews VE6MVP had reported by email that there are 88 members including 10 family members.

## OLD BUSINESS:

**VE6OIL:** Jeff VA6JL, Ian VA6EMS, Max VE6MAD and Kiernan VA6IP visited the site to clean it up and to see what CBC had done. They had terminated two new pieces of LDF5 at the cable tray. The cable that replaced the defective run still needs termination. Curtis VE6AEW has provided lengths of LDF5 to finish runs from cable tray, but VE6OIL will be off air until connector is installed on the unterminated run.

**VE6REP:** no change

**Vegreville Pass-through:** no change

**VE6OLS linking:** No change in status. Kiernan VA6IP and Jeff VA6JL looked at the repeater (an old Hamtronics REP200). Jeff will change connector on breakout box then they will be on line. Jeff has link radio ready to install.

**VE6MTR:** Working fine since May.

**Linking codes:** Jeff had sent note with link to Google docs for documentation on linking codes. Jeff will recirculate note.

**October Flea market:** Ken Oelke VE6AFO reported 8 or 9 flea market table sold. He should also get required cheque prior to the Flea market. There was a delay due to the problems with E-mail.

**FOLLOW-UP ON EXPANSION DISCUSSION AT AGM:**

**Jeff Low VA6JL proposed to appoint Ian Burgess VA6EMS to the Expansion committee, supported by Gern VE6KG. Carried.**

**VE6MTR** is first repeater to be reworked. Ray VE6RHS has more up to date repeater (MSR 2000) and work is slated for next Saturday before snow hits the mountains. This will enable cutting out some of the current hops.

Next repeater will probably be VE6REP.

**Balzac site:** Question on status of items removed from tower. James Ewen VE6SRV requested an inventory of items so he can approach Glentel. Apparently it includes 2 antennas, feedline and rack. Jeff will get in touch with Garry VE6CIA and then contact James.

**Medicine Hat link:** Ian asked about re-establishing link to Medicine Hat and possibly repurposing the Balzac equipment. Curtis was heading down and would do some plotting and planning to find suggested sites for hops to Medicine Hat, but the whole question will be handled by the Expansion Committee.

**VE6PLP:** working fine after move of shack.

**Moved by Ian VA6EMS accept system report as given, seconded by Ken VE6AFO. Carried.**

**NEW BUSINESS:** none.

**NEXT MEETING:** Usual Third Sunday of the month, 20<sup>th</sup> Oct., by teleconference, unless there is quorum for a meeting at the SARA flea market...

The meeting adjourned at 14:08 hours.