



Minutes of the meeting of the Board of Directors held June 15, 2013 at Shady Nook Hall,
Red Deer County

Members present: President: Jeff Low VA6JL, Vice President: Ray Semenoff VE6RHS, Secretary: Graham Walker VE6GW, Directors: Bill Guthrie VE6OLD, Ken Oelke VE6AFO, Ian Burgess VA6EMS, Gern Sabourin VE6KG, Past President: Garry Jacobs VE6CIA.

Call to Order: Meeting called to order at 14:50 hours.

Minutes: No action taken on previous minutes

Meeting was called as there were some immediate items to discuss re transition, etc.:

Ray VE6RHS will amend mailing list, website etc. to reflect the new executive.

Signing authorities to be changed to the new President: Jeff VA6JL, Vice President: Ray VE6RHS and Treasurer: Ken McPherson VA6KM.

Ian VA6EMS will be a keyholder in Calgary – Ken VE6AFO to provide appropriate keys and combination information.

Bill VE6OLD reported SARA food expenses of \$135.70.

New Business:

VE6OIL: Moved by Ray VE6RHS, seconded by Gern VE6KG to replace existing coax at VE6OIL with two runs of heliax. Carried.

NEXT MEETING: September 22, 2012 at 13:30 hours via teleconference.

The meeting adjourned at 14:56 hours.