



Minutes of the meeting of the Board of Directors held March 24, 2013 via teleconference

Members present: President: Garry Jacobs VE6CIA, Vice President: Sandra Tustian VA6SJT, Treasurer: Ken Oelke VE6AFO, Secretary: Rita Haugh VE6RIT, Directors: Brian Crisall VE6BCA, Tony Toews VE6MVP, Graham Walker VE6GW.

Call to Order: President Garry Jacobs VE6CIA called the meeting to order at 13:36 hours.

Minutes of the January 13, 2013 meeting were distributed via e-mail. **Moved by Rita VE6RIT, seconded by Sandra VA6SJT that the minutes be adopted as distributed. Carried.**

REPORTS

President: Garry VE6CIA reported he has 54 students in a ham class. A simplex cross band repeater (VHF/UHF) has been installed in Rimbey as an experiment on 146.555 (no tones). It is tied to the VE6QE repeater.

Vice-President: Sandra VA6SJT had no report.

Treasurer: Ken VE6AFO reported that as at the end of January 2013 there was \$13,312.00 in the chequing account. Ken deposited \$1689.26 (memberships and flea market profit) on February 9, 2013. In March the GICs matured so Ken placed \$35,000.00 in GICs for another 16 months at 1.65%, (including a \$20,000 GIC, \$8,000 from the T-Bill, and \$7,000.00 from the chequing account). Close to \$8,000 remains in the chequing account, including \$2,000 interest on the maturing GICs.

Membership: Tony VE6MVP reported via e-mail that there are 92 members, 9 of which are family.

OLD BUSINESS:

February Flea Market Report: Please see attached report.

VE6OIL: Repairs have been carried out on VE6OIL. Ken VE6AFO replaced 75 feet of buried 1/2-inch cable with a piece of 7/8-inch above-ground cable, attached to an existing cable tray. Cables and coax are now outside a locked fence and can be accessed when necessary without contacting CBC. Thanks to Gerry MacDonald VE6QLT for supplying the cable and to Doug Howard VE6 CID and Brian Mulder KF4VOO for helping with the repair.

VE6REP: Garry VE6CIA has been unable to contact Bob Pye.

Vegreville Pass-through: No testing or repairs have been done to this point. There seems to be a problem with the radio pointing from Vegreville to Innisfree.

Changes to system: Kiernan VA6IP was absent.

VE6OLS Linking: Jack Humphries VA6IX is still working on the radio and controllers.

VE6RPX: Roy Wheeler VE6ERW is proposing to link into the SARA system at Aldersyde. As happens with other private individuals or clubs that link into the SARA system, SARA will not supply any equipment for this project.

Linking Codes: A new list needs to be developed so we know which codes are available for some of the new repeaters coming on-line.

NEW BUSINESS:

AGM Nominating Committee: Ken VE6AFO will head the nominating committee. Two members at large will also be appointed.

Quickbooks: The treasurer will decide which program he wishes to use.

NEXT MEETING: April 21, 2013 at 13:30 via teleconference.

The meeting adjourned at 15:12 hours.