



Minutes of the meeting of the Board of Directors held October 13, 2012 at the Eastside City Church, Calgary, Alberta

No Meeting was held due insufficient attendance.

A report on the flea market held today follows:

There were 172 paying attendees, plus 1 adult (NTF) and 6 children under 12 non-paying.
There were 22 tables in total, 17 paid, 5 gratis (including NTF who provided the door prize instead).

Gate: \$860.00
Tables: \$170.00
50/50: 153.50 (SARA's half)
Total: 1183.50 (Ken, I think we were short about \$4.00).

Door Prizes:

10 m antenna provided by NTF won by VE6SM
antenna mount provided by Alfa Radio won by VE6YV
antenna mount provided by Alfa Radio won by VE6CRZ
duplexer provided by SARA won by VE6XI
2-position coax switch provided by SARA won by VA6LBS

Sorry, forgot to get the call sign for the person who won the 50/50.

Comments and observations:

Fewer tables than last year meant that the room was not so hot, much less crowded and it was easier to do the draws without a PA system. (I'm assuming we can't use the one at the church because we would have to hire someone to run it?)

For next year: have a "Coffee Donations" tin near the concession.

No Meeting was held in November due to personal circumstances of various board members.