

Annual General Meeting
Saskatchewan Amateur Radio League

July 07, 2007

Called to order 2000 UTC

Amateurs present: VE5ACJ, VE5AC, VE5SD, VETUJ, VE5DWR, VA5SAM, VA5LIZ, VE5SC, VE5NED, VE5MMG, VE5BJM, VE5WX, VE5JML, VE5MO, VE5SPI, VE5PER, VE5HG, VE5DWT, VE5JJA, VE5FX, VE5AU, VE5VP, VE5CEM, VE5PFL, VE5HAW, VE5ACT, VE5ROB, VE5BGF, VE5FX, VE5FL, VE5QU, VE5GN, VE5BJM, VE5MO, VE5GML & VE5MAX

- 1) President Derek Bereza (VE5SD) first call for one minute of silence in remembrance of those Amateurs that became Silent Keys over the last year.
- 2) Derek Bereza (VE5SD) then addressed the meeting by introducing our special guest, David Klatt, VE5GN
- 3) Derek Bereza (VE5SD) then changed the order of business, and presented out the trophies and certificates.
Recipients were: Hammond Trophy-Harv Lemko, VE5AC, Centennial Trophy, - Val Pestyk, VE5VP, Gus Cox Memorial Trophy – Mark Fowler, VE5XF, SARL New Amateur-Roy Leonard, VA5RKL, CQ-ARRL Field Day Trophy-Regina Amateur Radio Association, and the Tom VanNess Memorial Trophy-Val Lemko, VE5ACJ. Several certificates were also handed out. Gord Gwillim, VE5UJ for being the CW Examiner, Wil Stevens, VE5WIL for doing our pictures for the day, Walter Roy, VE5WR for feeding the hunger masses, Ed Singer for also feeding the hungry masses, Garry McCallum, VE5PNQ Outgoing SEC for Saskatchewan, Rob Bodie, VE5ROB our new incoming SEC, Devon Racicot, VE5DWR-outgoing Editor for QSO, David Klatt, VE5GN-Guest Speaker and also to Doug Freestone, VE5UN, for his talk on Sports Radio Canada.
- 4) VE5ACJ-Val Lemko, read the minutes of the last meeting. There being no errors or omissions, it was moved by Jack Croteau, VE5AY that the minutes be adopted as read. Seconded by Larry Bahnman, VE5WX. Carried.
- 5) VE5ACJ- Val Lemko read the financial statements. She asked for any errors or omissions. There being none she asked that the financial be adopted as written. Seconded by Rob Bodie, VE5ROB. Val Lemko (VE5ACJ) then told the members that she was having great difficulty with the BMO, and made a motion that we move our accounts to the TD Canada Trust. This was seconded by Joan Bahnman, VE5JML. Carried. Val Lemko (VE5ACJ) said that she would get this process started the week of July 9th.
- 6) VE5SD- Derek Bereza asked the membership if we should change our membership fees. It was agreed by all, that membership dues remain the same for another year. A.E. Schmid, VE5SPI motioned that we retain \$15.00 per member, and \$20.00 for family fees. Seconded by Eric Quiring, VE5HG. Carried.
- 7) VE5SD-Derek Bereza said that at the meeting April 28th, those present had brought forth a suggestion of having an Annual Scholarship for harmonics of Amateur Radio Operators who are SARL members, and who would be attending a Post-Secondary Education. This was given great discussion. There was

discussion on this, and Bj Madsen, VE5FX told Derek Bereza (VE5SD) that if this was going to pass, that SARL had to include the Universities and RAC of the intent. Derek Bereza (VE5SD) said he would contact the rest of the executive for another planning session in order to get this motion into reality.

- 8) It was decided that once the IRLP for Moose Jaw was up and running, we would try to have monthly meetings with the Executives and any other member. At one time On-Air meetings were done on HF, but now with more technology, we are going to try with the IRLP system.
- 9) VE5SD-Derek Bereza told us that Chris Morgan, (VE5BAR) that the home for the Reflector will be able to continue for another year at no charge. This issue will have to be revisited next year.
- 9) VE5SD-Derek Bereza said that Devon Racicot (VE5DWR) was looking to step down as the editor of the by monthly QSO. Devon has had the position for 4 years, and he felt that he needed to give it up at this time.
- 10) VE5SD-Derek Bereza then asked the membership about next year's hamfest. We had no takers at the moment.
- 11) **Executive for 2006-2007 Fiscal year of the Saskatchewan Amateur Radio League:**

President: Derek Bereza (VE5SD)
Vice President: Gus Schmid (VE5SPI)
Secretary/Treasurer: Val Lemko (VE5ACJ)

Following individuals allowed their names to stand as Directors:

Wayne Thompson (VE5DWT): Jack Croteau, (VE5AY); Gord Gwillim (VE5UJ); Art Heibert, (VE5ARJ), Val Lemko, (VE5ACJ), Devon Racicot (VE5DWR), Wayne Thompson, (VE5DWT), Wayne Willis (VE5WFW)

- 12) VE5HAW-Harvey Wirth asked that if possible he would like more net controllers for the evening IRLP net that meets at 0900 UTC. He said that almost all the areas in the province are now covered with the IRLP nodes, and this would also promote the hobby a bit better, and also an opportunity to set up more IRLPs.
- 13) VE5SD- Derek Bereza asked for a motion to adjourn. Larry Bahnman (VE5WX) made the motion to adjourn the meeting at 2100UTC. Seconded by all.

Val Lemko (VE5ACJ)
July 10, 2007

Secretary/Treasurers Report

Chequing Financial Report 2007-2008

Mutual Fund Report 2007/2007

| Date | Che # | Description | WD | DP | Balance |
|----------|-------|------------------|-----------|-----------|--------------------|
| 30-Jun | | Balance Fwd | | | \$ 868.58 |
| 13-Jul | | Dep. Memberships | | \$ 785.52 | \$ 1,654.20 |
| 13-Jul | | Comtran Fees | \$ 2.00 | | \$ 1,652.20 |
| 26-Jul | | Dep. Memberships | | \$ 220.00 | \$ 1,872.20 |
| 31-Jul | | Interest | | \$ 0.05 | \$ 1,872.25 |
| 3-Aug | | Dep. Memberships | | \$ 110.00 | \$ 1,982.25 |
| 31-Aug | | Interest | | \$ 0.08 | \$ 1,982.33 |
| 28-Sep | | Interest | | \$ 0.08 | \$ 1,982.41 |
| 18-Oct | 106 | Staples, QSO | \$ 141.58 | | \$ 1,840.83 |
| 31-Oct | | Dep. Memberships | | \$ 70.00 | \$ 1,901.83 |
| 31-Oct | | Interest | | 0.08 | \$ 1,910.91 |
| 9-Nov | | Dep. Memberships | | \$ 70.00 | \$ 2,035.91 |
| 16-Nov | | Dep. Memberships | | \$ 30.00 | \$ 2,065.91 |
| 30-Nov | | Interest | | 0.08 | \$ 2,065.99 |
| 7-Dec | | Dep. Memberships | | \$ 60.00 | \$ 2,125.99 |
| 7-Dec | 107 | Carr's PacknMail | \$ 58.30 | | \$ 2,067.69 |
| 13-Dec | 108 | Staples, QSO | \$ 187.11 | | \$ 1,880.58 |
| 31-Dec | | Interest | | \$ 0.09 | \$ 1,880.67 |
| Jan 4/08 | | Dep. Memberships | | \$ 60.00 | \$ 1,940.67 |
| 9-Jan | 109 | Min. of Finance | \$ 10.00 | | \$ 1,930.67 |
| 10-Jan | | Dep. Memberships | | \$ 45.00 | \$ 1,975.67 |
| 31-Jan | | Interest | | \$ 0.08 | \$ 1,975.75 |
| 5-Feb | | Dep. Memberships | | \$ 45.00 | \$ 2,020.75 |
| 6-Feb | 110 | Val-Pics/Office | \$ 18.65 | | \$ 2,002.10 |
| 25-Feb | 111 | Dev-IRLP MJ | \$ 261.44 | | \$ 1,740.66 |
| 25-Feb | 112 | Keyboard MJ IRLP | \$ 20.00 | | \$ 1,720.66 |
| 29-Feb | | Interest | | \$ 0.08 | \$ 1,720.74 |
| 27-Mar | 113 | Staples, QSO | \$ 59.79 | | \$ 1,660.95 |
| 31-Mar | | Interest | | \$ 0.08 | \$ 1,661.03 |
| 30-Apr | | Interest | | \$ 0.07 | \$ 1,661.10 |
| 14-May | 114 | Staples, QSO | \$ 118.58 | | \$ 1,542.52 |
| 30-May | | Interest | | \$ 0.07 | \$ 1,542.59 |
| 30-Jun | | Interest | | \$ 0.06 | \$ 1,542.65 |

| Date | Description | WD | DP | Bal |
|--------|-------------|------|---------|--------------------|
| 1-Jul | Interest | | | \$ 3,022.76 |
| 13-Jul | Mistake | 0.36 | | \$ 3,022.40 |
| 31-Jul | Interest | | \$ 7.58 | \$ 2,029.98 |
| 31-Aug | Interest | | \$ 7.18 | \$ 3,037.16 |
| 29-Sep | Interest | | \$ 7.74 | \$ 3,044.90 |
| 31-Oct | Interest | | \$ 8.00 | \$ 3,052.90 |
| 30-Nov | Interest | | \$ 8.05 | \$ 3,060.95 |
| 31-Dec | Interest | | \$ 7.89 | \$ 3,068.84 |
| 31-Jan | Interest | | \$ 7.66 | \$ 3,076.50 |
| 29-Feb | Interest | | \$ 6.80 | \$ 3,083.30 |
| 31-Mar | Interest | | \$ 6.46 | \$ 3,089.76 |
| 30-Apr | Interest | | \$ 5.07 | \$ 3,094.83 |
| 30-May | Interest | | \$ 4.54 | \$ 3,099.37 |
| 30-Jun | Interest | | \$ 4.31 | \$ 3,103.68 |

IRLP Donations

| Date | NAME | WD | DP | BAL |
|--------|-----------|-----------|----------|-------------|
| 2-Feb | Molyneaux | | | \$ 100.00 |
| 28-Apr | Quiring | | \$ 20.00 | \$ 120.00 |
| 20-May | Anonymous | | \$ 20.00 | \$ 140.00 |
| Feb | Install | | | |
| 27/08 | MJIRLP | \$ 281.44 | | \$ (141.44) |

Above is the 2007/2008 financial report. We did not have an AGM this year, so this had to be added into the QSO so that all members know what is going on with our accounts. As you can see, our IRLP donations are in the red. This is due to the fact that Moose Jaw is on board now. Moose Jaw members have told me that they are really enjoying the IRLP, some more than others, and they are thankful to SARL for helping get them on board.

AGENDA