

Saskatchewan Amateur Radio League, Inc.  
Annual General Meeting  
Swift Current, Sask.  
July 24, 2010

Called to order 1:08 PM CST

Members present: Gus Schmid, VE5SPI; Sean Cavanaugh, VA5LF; Mike Mikytyshyn, VE5MMG; Bruce Donovan, VE5ND; Brian Olson, VE5BJO; Jim Moynes, VE5JRM; Dick Cox, VE5LI; Gerald Douglas, VE5YD; Stan Ewert, VE5SC; Bj Madsen, VE5FX; Dave Russell, VE5DJ; Harry Enequist, VE5HAE; Hugh Hauser, VE5HWH; Gord Lowery, VE5VYP; Harv Drinkle, VE5AD; Bill Down, VA5CW; Vince Dewing, VE5AVD; Raymond Yan, VE5YAN; Gord Gwillim, VE5UJ; Eric Quiring, VE5HG; Doris Quiring, VE5DJQ; Harv Lemko, VE5AC; Rick Yuke, VE5RFY; Mike Yaschuk, VE5AU; Bob Wilks, VE5LTD; Val Lemko, VE5ACJ, and Calvin Vosper, VE5CAL

Guest Present: Garry Fernquist, VE5EN, Marg Yaschuk, Raymond, Morgan and Alex

- 1: President Calvin Vosper, (VE5CAL) first called for 1 minute of silence in remembrance of those Amateurs that became Silent Keys over the last year.
2. Calvin Vosper, (VE5CAL) then introduced our guests.
3. Val Lemko, (VE5ACJ) read an email and response that had been received from Randy Molyneaux, (VE5RJM).
4. Calvin Vosper, (VE5CAL) asked the members to read the minutes as circulated. There being no errors or omissions, it was moved by Eric Quiring, (VE5HG) that the minutes be adopted as written. Bj Madsen, (VE5FX) seconded. Carried.
5. Val Lemko (VE5ACJ) asked the members for a motion to waive the appointment of an auditor and or a review for the 2009/2010 financial statement. Eric Quiring, (VE5HG) motioned that we waive the auditor/review. Dave Russell, (VE5DJ) seconded. Carried.
6. Val Lemko, (VE5ACJ) read the financial report. Val then asked for a motion for the financial report to be adopted as read. Doris Quiring,(VE5DJQ) so motioned. Bob Wilks, (VE5LTD) seconded. Carried.
7. Calvin Vosper, (VE5CAL) also brought up the proposed budget for the upcoming year. A bit of a discussion came about as Mike Mikytyshyn, (VE5MMG) asked why we were spending less than last year. Val, (VE5ACJ) said she wasn't sure, but would check back on the previous years.
8. Calvin Vosper, (VE5CAL) also asked for a motion for the membership to give approval for the purchase of the Microsoft Office Publisher for the QSO editor. Again, a bit of a discussion wondering if the editor did not already have it with her Microsoft Office application. Val Lemko, (VE5ACJ) said she had everything except publisher. A

motion was put forward by Bruce Donovan, (VE5ND) for Val to purchase this product. Eric Quiring, (VE5HG) seconded. Carried.

9. Calvin Vosper, (VE5CAL) asked the membership if we should keep our current rate of \$20.00 for single membership and \$25.00 for family membership. Gus Schmid, (VE5SPI) motioned that we keep fees as they are. Eric Quiring, (VE5HG) seconded. Carried.
10. Calvin Vosper, (VE5CAL) said that we had missed 1 area for directors at the 2008/2009 AGM. Somehow we forgot to put in Yorkton. Rick Yuke, (VE5RFY) motioned that we amend the constitution to add Yorkton to our area directors. Bill Down, (VA5CW) seconded. Carried.
11. Also on the amendments for the constitution was the date change under Article 4 Membership section e: change date from present (July 1<sup>st</sup> to June 30<sup>th</sup>) to Sept 1<sup>st</sup> of current year to August 31<sup>st</sup> of the following year. Bob Wilks, (VE5LTD) motioned that we revise the constitution to the Sept 1<sup>st</sup> of current year to August 31<sup>st</sup> of following year. Rick Yuke, (VE5RFY) seconded. Carried.
12. Val Lemko, (VE5ACJ) motioned that we keep all of our banking (the Chequing Account and the T-Bill) in the **Bank of Montreal** at the **Lawson Heights Branch, 134 Primrose Drive, Saskatoon, Sask. S7K 5S6**; in order to maintain proper control of our finances. Val said that in the past the practice was to move the money to wherever the Treasurer was located and as a result some money had gone missing, but that she had found it and corrected it. Doris Quiring, (VE5DJQ) seconded. Carried.
13. The next order of business was the presentation of awards.
  - a) Calvin Vosper, (VE5CAL) presented the Hammond Trophy to George Harwood, (VE5UU) for his building of Shielded Loop Antennas.
  - b) Calvin then gave a brief outline of the recipient of the Tom Van Ness Trophy. This year's recipient was Ken Bindle, (VE5KRB). Gus Schmid, (VE5SPI) accepted on behalf of Ken.
  - c) Calvin also presented the QC ARRL Field Day Trophy to the Regina Amateur Radio Association, station VE5NN. Their total score was 4025 points. Stan Ewert, (VE5SC) accepted on behalf of the Regina club.
  - d) Val Lemko, (VE5ACJ) presented the SARL Outstanding New Amateur Award to Scott Kramer of Saskatoon. Val stated that Scott was a self studied student, got 96% on his exam, and at the time Industry Canada had not received the paper work so we did not know Scott's new callsign.
  - e) Bruce Donovan, (VE5ND) present the Northern Dancer Trophy to Gord Gwillim, (VE5UJ). This is a new trophy, which will be presented each year to the most deserving Net Control Operator.
14. The last order of business was election of Executive and Board members.
  - a) Val Lemko, (VE5ACJ) said that Bj Madsen, (VE5FX) was willing to let his name stand for president. Mike Mikytyshyn, (VE5MMG) motioned for nominations to cease. Carried. There being no further nominations Bj Madsen, (VE5FX) elected by acclamation.
  - b) Gus Schmid, (VE5SPI) handed in his resignation for Vice President. There were no further nominations. Vice President's position is open.

**Executive for 2010/2011 Fiscal year of the Saskatchewan Amateur Radio League, Inc:**

President: Bj Madsen, (VE5FX)-----signing authority  
Vice President: Open  
Secretary/Treasurer: Val Lemko, (VE5ACJ)-----signing authority  
Past president: Calvin Vosper, (VE5CAL)-----No signing authority for any banking

- c) Nominations were then opened up for the following areas: South West—Open Regina. Bob Wilks, VE5LTD who had been appointed as interim director was elected by the membership. Saskatoon City: Doris Quiring, (VE5DJQ) said she would let her name stand. There being no further nominations. Harvey Drinkle, (VE5AD) motioned for nominations to cease. Carried. Doris Quiring, (VE5DJQ) voted by acclamation.  
North Battleford & Area. Ken Crowston, (VE5KC) handed in his resignation. There being no further nominations. This area is open. South East Saskatchewan: Marv Paulson, (VE5OO) who was interim director, was voted in as director. North East & Area: open .

**Area Directors for 2010/1011**

Saskatoon City	Doris Quiring, VE5DJQ
Saskatoon Area	Gord Gwillim, VE5UJ
Moose Jaw & Area	Harv Lemko, VE5AC
Regina & Area	Bob Wilks, VE5LTD
South East Sask	Marv Paulson, VE5OO
Yorkton & Area	Larry Davis, VE5LBD
Prince Albert & North	Dave Russell, VE5DJ

The following areas and positions are open:

Vice President  
South West Sask  
North East Sask (President will handle until interim director found)  
Battlefords & Area

15. The last order was Calvin Vosper, (VE5CAL) thanked the kitchen staff and the Swift Current club members for their help with the 2010 hamfest.
16. There being no further business, Calvin Vosper, (VE5CAL) motioned the meeting closed at 2:35 pm CST

Next Meeting: 2011

Val Lemko, VE5ACJ  
Sec/Treas  
SARL