

Saskatchewan Amateur Radio League, Inc.
Annual General Meeting
Watrous, Sask.
July 28, 2012

Members Present: Val Lemko **VE5ACJ**; Harv Lemko **VE5AC**; Bj Madsen **VE5FX**; Gordon Gwillim **VE5UJ**; Roly Oakenfold **VE5RO**; Clarence Moen **VE5MO**; Rick Rickwood **VE5RJR**; Lyle Maystruck **VE5KKS**; Arnold Harpham **VE5ARH**; Ken Millard **VE5BI**; Brian Olson **VE5BJO**; Doris Quiring **VE5DJO**; John Alexandersen **VE5JJA**; George Harwood **VE5UU**; Peggy Gwillim **VE5ACT**; Garry Schwartz **VE5SG**; Sean Cavanaugh **VA5LF**; Ken Crowston **VE5KC**; Russ King **VE5KA**; David Klatt **VE5GN**; Larry Mills **VE5LCM**; Stan Ewert **VE5SC**; Mike Yaschuk **VE5AU**; Barry MacKenzie **VE5TRF**; Ken Crowston **VE5KC**; Ken Cardwell **VE5KDC**; Larry Panteluk **VE5AJ**; Marv Paulson **VE5OO**; Wayne Thompson **VE5DWT**; Gordon Lowery **VA5GL**; Harvey Drinkle **VE5AD**; Murray Crandon **VE5MC**

Guests Present Kees Kaper **VE5KKZ**; Marie Harpham **VE5PNO**; Kevin Crowston; Janice Randall **VE5KQ**; Dave Scarfe **VE5UO**; Ron Slind **VE5RS**; Diana Van Der Zande **VE7XYL**; Frank Van der Zande **V37AV**; Keith Jeal **VE6AFK**; Marg Yaschuk ; Shannon Maystruck; Sylvia Schwartz; Brenda MacKenzie **VE5TRG**; Terry White **VE5TLW**; Eric Lehman **VE5EL**;

1. President Bj Madsen **VE5FX** first called for 1 minute of silence in remembrance of those Amateurs that became Silent Keys over the last year.
2. Bj **VE5FX** then welcomed our guests.
3. Val Lemko **VE5ACJ** read the minutes of the last meeting. Ken Crowston **VE5KC** said there was 1 error in the members present--he said that he had been missed. There being no further errors or omissions it was moved by Ken Cardwell **VE5KDC** that the minutes be adopted as read. Peggy Gwillim **VE5ACT** seconded. Carried
4. Bj Madsen **VE5FX** President of SARL gave his report. He thanked SARL and the directors for putting on a great Hamfest, with an extra Thank you to Val Lemko **VE5ACJ** and her OM Harv **VE5AC** for all their extra work. Bj said that SARL has been in existence for 60 years, and has seen many changes in the hobby of amateur radio, and wonders what kind of changes will be in the next 60 year. Bj said that the directors had been doing conference calls for their meetings during the winter and was an excellent tool especially seeing the great distance that we all have to get to a central location. Bj said that he and many other were still in favor of the new foundation radio license, and that he hoped he would be able to resurrect this to RAC. Bj then turned the next segment over to the Directors for their area reports.

Harry Enequist from Prince Albert & North: No report at this time, as Harry was unable to attend due to medical reasons.

Gordon Gwillim VE5UJ from Saskatoon area said that the Saskatoon club had been doing so much this past year. He said he was going to be going to Watrous again Aug 11th and 12th to help Regina out with the MS bike tour.

Doris Quiring VE5DJQ thanked SARL and Val for the great Hamfest. Doris said that since the death of Gus Schmid VE5SPI that the Saskatoon Club had a bit of work to do, as he was an integral part and driving force for the club. She said that there were lots of public events coming up such as the MS Walk, the Saskatoon Marathon Fireworks Fest at the end of August and that the club had a good turnout for the Canada Day Contest. Doris also said that ARES Saskatoon had a CANWARN workshop and plans on a couple more Doris also said that the MAR's club had 2 repeaters, and are planning 2 repeater upgrades. Doris also said that there was another Balloon Flight coming with Bruce Coates as the head of the project. She also said that John VE5RJA had resigned as net controller for the Saskatoon 2 Meter net basically because he had done it for so long every night and no one was willing to help him so he could get at least 1 day a week off.

Harv Lemko VE5AC said the Moose Jaw Pioneer Amateur Radio club helped with the Model Train Show in March, Learning Days in June, and they still had the Terry Fox Run coming up in Sept. Harv said there is a great lack of interest in the MJ IRLP, and also that our IRLP node does not seem to be working. He says he checks into the IRLP net via Regina Repeater 147. Harv says his 1 student, may have dropped out, but as he is a grain hauler, he just might be busy

Marv Paulson VE5OO. Said that all repeaters are running, and everything seems ok. He did say that there is a bit of interference on 82. He said there are no new hams in the area, and that the only Silent Key he knew of in the area was VE5WV.

5. Val Lemko **VE5ACJ** asked the members for a motion to waive the appointment of an auditor and or a review for the 2011/2012 financial statement. Doris Quiring **VE5DJQ** made the motion and this was seconded by Peggy Gwillim **VE5ACT**. Carried
6. Val **VE5ACJ** read the financial report. She said that the GIC T Bill had been eliminated and the money had been put into a Money Market Fund. She then asked for a motion for the report to be adopted as read. Sean Cavanaugh **VA5LF** made this motion and it was seconded by Larry Mills **VE5LCM**. Carried.
7. Val **VE5ACJ** asked if we should keep the membership fee schedule as per 2010/2011 and there being no objections. A motion by Harv **VE5AC** to keep the membership fees at \$20.00 per individual and \$25.00 per family. This was seconded by Marv Paulson **VE5OO**. Carried.
8. The discussion of whether SARL should make a yearly donation to CNIB was next on the agenda. Val **VE5ACJ** said that the following clubs do make such a donation, Saskatoon, Regina, and the Moose Jaw Amateur Clubs. After a brief discussion, it was unanimously agreed upon that SARL would not be make such a donation.
9. *****Bj **VE5FX** then said that the only areas/positions up for election. This time around was the position of **President**—Gordon Gwillim had said that he would let his name stand for this position. There being no further nominations, it was motioned by David Klatt **VE5GN** that nomination cease. Carried. All were in favor of Gordon becoming our new SARL president.*****
Vice President. There being no nominations for this position. It will remain open.

10. The new Executive and Area Directors are:

Gordon Gwillim VE5UJ **President**////Val Lemko VE5ACJ **Secretary/Treasurer**
Doris Quiring VE5DJQ **Saskatoon City**////Marv Paulson VE5OO **South-East**
Gordon VE5UJ will also retain **Saskatoon Area**////Bj Madsen VE5FX Nipawin & North-East. Harry Enequist VE5HAE- **Prince Albert and North South West**- Vacant ***see added info bottom of minutes Yorkton & **Area-Vacant** ***see added info bottom of minutes
Bob Wilks VE5LTD Regina & Area Harv Lemko VE5AC **Moose Jaw and Area,**

11. Val VE5ACJ said that she had been asked by several members if a membership list could be made available to them, she said yes, but what do members want made available. After a brief discussion, it was decided by all members present, that the list would be on the website, but no phone numbers, or addresses or email addresses would appear on the site.

12. BJ VE5FX then started the presentation of Trophies.

SARL New Ham Award to Gordon Killally VE5IRE, Dale Miller VE5DDM and Terry Cutler VE5TLC

Centennial Trophy Bob Tower VA5BRT

Hammond Trophy to Bob Tower VA5BRT

QC Club Annual ARRL Trophy **Regina Amateur Radio Association**

13. Bj VE5FX asked if there were any clubs out there willing to take the 2013 Hamfest. No one offered. Next it will be advertised in the Dec. QSO

14. Doris VE5DJQ thanked Bj VE5FX for his time as president.

15. There being no further business, Peggy VE5ACT motioned the meeting was adjourned at 2:30

Next meeting: 2013

#9*** Once the Bank of Montreal gets the minutes and they have the cards signed. Gordon Gwillim and Val Lemko will be the 2 signing authorities.*******

*** after the meeting Ken Millard VE5BI came to Harv VE5AC and said he would take on the South-West position---Harv and Val informed Bj VE5FX

Also three days after Hamfest, Larry Mills VE5LCM phoned Val VE5ACJ and informed her that Larry VE5LBD would like his position of Yorkton & Area back as he had paid up his membership.