

Saskatchewan Amateur Radio League, Inc.
Annual General Meeting
North Battleford, Sask.
July 27, 2013

Members Present:

Val Lemko **VE5ACJ**; Harv Lemko **VE5AC**; David Klatt **VE5GN**; Doris Quiring **VE5DJQ**; Eric Quiring **VE5HG**; Harry Enequist **VE5HAE**; Dale Brown **VE5EDB**; Ned Carroll **VE5NED**; Sean Cavanaugh **VA5LF**; Bernie Bedard **VE5BFB**; Larry Mills **VE5LCM**; Ken Bindle **VE5KRB**; Roly Oakenfold **VE5RO**; Garry Schwartz **VE5SG**; Summer Hartzfeld **VE5SDH**; Ron Slind **VE5RS**; Ken Millard **VE5BI**; Ron Ford **VA5RJF**; Terry Cutler **VE5TLC**; Devon Racicot **VE5DWR**; Peggy Gwillim **VE5ACT**; Stan Ewert **VE5SC**; Jim Mackenzie **VE5ELS**; Vincent Amyotte **VA5NEE**; Lyle Maystruck **VE5KKS**; Shara Marzouca **VE5AF**; George Harwood **VE5UU**; Ray Rosler **VE5RAE**; Gordon Gwillim **VE5UJ**

Guests Present

Richard Powell **VE5RNP**; Rodney Kozey **VE5RMK**; Ken Crowston **VE5KC**; Garrett Toews; Yori Tsuji **VE4ACX**; Sylvia Schwartz **VE5SGS**; Bob Tower **VA5BRT**; Mike Mikytyshyn **VE5MMG**; Rob Gordon **VE5OP**; Doug Gregorash **VE5DUG**; Vince Strukens **VE5VS**; Dan Bryden **VE5CDO**; Bruce Coates **VE5BNC**; Neil Klebaum **VE5NEK**; Rich Schwab **VE5RGS**; Brenda Schwab **VE5HUG**

1. President Gordon **VE5UJ** first called the meeting to order at 1:05 and then called for 1 minute of silence in remembrance of those Amateurs that became Silent Keys over the last year.
2. Gordon **VE5UJ** then welcomed our guests.
3. Val Lemko **VE5ACJ** read the minutes of the last meeting. Val said there were 6 errors in the members present--she said that she had Ken Crowston **VE5KC** in twice in members and he was not a member should have been in the Guests Present and that Marie Harpsham **VE5PNO** was in Guests but should have been in Members. There was also an error in Frank Van der Zander's call sign, it should have been **VE7AV** not V3. The last error was a typo in item #9 that read Bj VE5FX then said that the on areas/positions, should have read Bj VE5FX then said that there were no areas/positions. There being no further errors or omissions it was moved by Peggy Gwillim **VE5ACT** that the minutes be adopted as read. Harry Enequist **VE5HAE** seconded. Carried
4. Gordon **VE5UJ** President of SARL gave his report. He thanked BARA and the members of that club Rick **VE5RGS**, Brenda **VE5HUG**, Ray **VE5RAE**, Ken **VE5KC** and Kevin for putting on a great Hamfest. Gordon said that the directors really didn't have too much to discuss as everything seems to be going along fine. Our last meeting was in April. Bj then turned the next segment over to the Directors for their area reports. Gordon then turned the mic over to Val **VE5ACJ** for the Financial Report

5. Val Lemko **VE5ACJ** asked the members for a motion to waive the appointment of an auditor and or a review for the 2012/2013 financial statement. Devon Racicot VE5DWR made the motion and this was seconded by Terry Cutler **VE5TLC**. Carried
6. Val **VE5ACJ** read the financial report. She said SARL is in a good position financially. She then asked for a motion for the report to be adopted as read. Eric Quiring **VE5HG** made this motion and it was seconded by Ken Bindle **VE5KRB**. Carried.
7. Val **VE5ACJ** asked if we should keep the membership fee schedule as per 2012/2013 and there being no objections. A motion by Ned **VE5NED** to keep the membership at \$20.00 per individual and \$25.00 per family. This was seconded by Ken Millard **VE5BI**. Carried
8. Gordon **VE5UJ** then asked the Area Reps to give their reports:

Harry Enequist **VE5HAE** from Prince Albert & North: Harry said that there was not much activity at the moment in the area. He said that at the Hobby and Craft Show, the club had up a HF Display with 6 hams in attendance. He said they had lots of enquiries about Ham Radio. He said that at the annual picnic there were 14 hams and their spouse and a good time was had by all. Harry said that the XYL of Joe Pope VE5JOP had been quite sick but was now starting to feel much better.

Gordon Gwillim **VE5UJ** from Saskatoon area said that he said he was going to be going to Watrous again to help Regina out with the MS bike tour. He was also at the Regina Field day which was held in Wascana Park by the lake and it was very scenic. He had a good time. Gordon also said that **VE5BJM** and **VE5IBK** had come out for a visit and to talk about the GLOWBUGS. They had a great visit.

Doris Quiring **VE5DJQ** thanked BARA and club for the great Hamfest. She said the Saskatoon club was very busy with Marathons, the MS Walk, social events and said that there were lots of active hams. Doris said that the evening 2m net had 4 new net controls **VE5SG**, **VE5RMP**, **VE5SJA** and herself. She also said that the 2m Link Net also had 5 new controllers **VE5EIS**, **VE5KKS**, **VE5CTM**, **VE5NK** and herself **VE5DJQ**. Doris said that the MARS group had done a fantastic job on the ISS contact. A good time was had by all.

Harv Lemko **VE5AC** said the Moose Jaw Pioneer Amateur Radio club helped with the Model Train Show in March, did Learning Days in June saying that there were 250 students go through the Wireless Room and they still had the Terry Fox Run coming up in Sept. He also mentioned that we had a new ham in Moose Jaw via BC and previously of South Korea, Walter Jern **VE5MYJ**.

Marv Paulson **VE5OO**. Nothing from Marv as they could not get out of Estevan due to flooding of highways.

Bj Madsen **VE5FX** said that there are 62 licenced amateurs in the area but only 20 of them are active or 1/3 of them. Bj said that he had contacted RAC President and found out that IC has absolutely no intention of introducing foundation radio license and as far as they were concerned it is a dead idea. He said that the Tisdale and Melfort clubs had breakfast every Saturday morning at 7 am and told folks that if they were in the area to make sure they dropped in and have a cup of coffee with everyone. He said that the EMO and hams helped out with the MS walk and that they had over the last couple of years raised over \$11,000.

Ken Millard **VE5BI** informed the meeting that they were a small group of hams maybe 4 or 5 that were active in the area Shara **VE5AF**, Harry **VE5HB** (once and a while), Bill

VE5XT, Tejas **VE5TEJ** and himself. They had the bike tour. He said that coming up in August was the Kite festival and it is a well attended event, kites of all shapes and sizes. Ken also said that Boy Scouts Jamboree on the Air was going to be held at Ray **VE5XRA** place.

SWAPnSHOP: Gordon **VE5UJ** said that he would like to see a SWAPnSHOP again, and wondered if any club would be willing to do it. He had no takers at this time

WEBSITE REPORT: Val **VE5ACJ** said that the website was doing great and there were new sections on it with lots of pictures and information. Val said that she could put a Swap 'n' Shop; on the website if folks would send her a list of the equipment they wanted to sell or buy, as long as she got name, phone number and or an email so that folks could get hold of each other.

9. Nothing was brought forward regarding Items from the Floor.

10. Val **VE5ACJ** told the meeting that this year there were 2 recipients for the SARL New Amateur Award. They were Tejas Navickas **VE5TEJ** and Cody Canning **VE5COD**. She presented the certificates to Ken **VE5BI** and Harry **VE5HAE** to take to the boys. Both boys are 11 years old. Val then asked the new hams that were there to stand when their names were called. Present were Jim Mackenzie **VE5ELS**; Vincent Amyotte **VA5NEE** and Summer Hartzfeld **VE5SDH**. Val then called out the names of the other new hams and congratulated them all. Val then picked on Summer only because she got hooked by amateur radio at the Field Day in Regina, the fact that she was there on June 27th and passed her exam with an excellent mark on July 2nd was amazing. Val said just in case no one noticed Summer is blind and is accompanied by her faithful sidekick Lake a black lab whom Val nicknamed **VE5K9**. Gordon **VE5UJ** also thanked the Regina club for taking Summer under their wing so to speak.

11. There being no further business Jim **VE5 EIS** motioned the meeting was adjourned at 2:30

Next meeting: 2014- no takers at this time