

SARL Directors Meeting  
April 17, 2010  
WDM  
Moose Jaw, Saskatchewan  
10:30 AM

**Members in Attendance:** Val Lemko, VE5ACJ-Sec/Treas, Doris Quiring, VE5DJQ, David Russell, VE5DJ, Gordon Gwillim, VE5 UJ, Harv Lemko, VE5AC, Gus Schmid, VE5SPI, Ken Crowston, VE5KC, Calvin Vosper, VE5CAL, Bob Wilks, VE5LTD

**Guests in Attendance:** Jim Clark, VE5JIM, Ned Carroll, VE5NED, Bruce Donovan, VE5ND, Larry Mills, VE5LCM, Ken Bindle, VE5KRB, Marv Paulson, VE5OO

1. (VE5CAL) Calvin Vosper, brought the meeting to order at 10:30 am
2. (VE5ACJ) Val Lemko, asked that members read the minutes of the last director's meeting, held in Regina, Oct. 31/09. There being no errors or omissions, \*\*\*it was moved by Ned (VE5NED) and seconded by Doris, VE5DJQ that they be adopted as written.
3. (VE5ACJ) Val Lemko gave the financial report:

Chequing Account:	\$2488.50
GIC TBill:	<u>\$3131.56</u>
Total Assets:	\$5620.06

  - (a) There being no errors or omissions it was moved by Bob, VE5LTD, and seconded by Gus, VE5SPI that they be adopted as read.
  - (b) Val said she had contacted Non-Profit in regards to our funding project, and she said that when we do our yearly papers for Non-profit, the money we give to clubs is to be put in as repeater repairs.

**Old Business:**

4 (a) The SCPF was brought up, and there was a discussion regarding the amount of money that we could give out. After much discussion it was worded as:

\*\*\* "To designate 80% of the annual surplus to be used and divided equally to be awarded to successful applicants upon approval of the board, and only if funds are available. Any remaining funds are to be rolled into the next year."

\*\*\* This was motioned by Ned, VE5NED and seconded by Bob, VE5LTD. Carried

(b). Under the rules, section 3, Any applications for funding received after March 31<sup>st</sup> of the current fiscal year shall not be accepted - that is to say, applications shall only be received from September 1<sup>st</sup> to March 31<sup>st</sup> each year. Carried

(c)\*\*\* Under Selection Criteria section, a new section to be added (e) the SARL amount is not to exceed 50% of the total cost.

This was motioned by Larry, VE5LCM and seconded by Ned, VE5NED.

Carried

(d) Under Reporting Requirements – There is to be added.

Final report must be sent to the directors no later than October 31<sup>st</sup>. Th motioned by Gus, VE5SPI and \*\*\*seconded by Ned, VE5NED. Carried.

5. The matter of the 9300 reflector was brought up for discussion again, and at the moment, we are still using the 9012 reflector in Halifax. Larry, VE5LCM said that he was told by Randy, VE5RJM, and Larry, VE5LBD that the 9300 would be up and working within the next month or so.

6. (a) The Constitution was back in discussion, as we had missed Yorkton and area at the AGM in July, 2009. Unfortunately, it was lumped in with the S.E. area. At the next AGM, Yorkton and Area will be formally put back into the areas. Larry (VE5LBD) is to remain in the position of director until his term is up for elections.

(b) Marv Paulson, VE5OO was asked if he would fill the position of director for the S.E. area, until the elections at the AGM this coming July. He agreed that he would fill in as Interim director.

### **New Business:**

7. Calvin, VE5CAL brought up the possibility of having permanent membership cards. Unfortunately, he did not have the specs on how much this would cost. He did say that we could have bar codes on them and could be turned on and off with computer software so that there would be no way folks could say they were members if they had not paid their dues. Val (VE5ACJ) asked how much the cost would be for these new upgrades, including software and a barcode scanning, which the Sec/Treas would also have to have. Calvin said he would try to get information ready for the meeting. Ken, (VE5KC) was in favor of this idea, saying we should move forward. This was placed on hold until the AGM in July.

(b) Val, (VE5ACJ) said that at the moment, it cost the membership \$0.23 to produce membership cards. The only cost was for the laminating pouches which cost \$23.67/100.

8. Val (VE5ACJ) said at the moment we had 130 members in SARL. This figure includes the 2 new members she signed up before the Directors' Meeting.

9. Hamfest: Calvin (VE5CAL) said that things were coming along good for the upcoming hamfest. He said that there was plenty of parking at the Salvation Army Hall. He said there was a possibility of lunch being available. He was asked by Ken (VE5KC) if RV's would be allowed to be on the parking lot overnight. Calvin said he would look into that matter.

(b) Val (VE5ACJ) asked what trophies would be required, and was told that the Tom VanNess, the Centennial, the Hammond, the SARL, and the New Northern Dancer trophy would be the ones required

10. Net Bulletins: Ned, (VE5NED) said he was receiving the bulletins on a fairly regular basis, but due to band conditions, it was almost impossible to get the information out.

11. Website: Bruce, (VE5ND) said that the website was working quite well. Calvin, (VE5CAL) asked if it were possible for the site to have a Smart phone site. Bruce said yes, it was possible and asked how many folks had Smart phones, Val, (VE5ACJ) said she would put that question in the next QSO. Val was also asked if she would proof the site and check for errors. Val said yes, she would do that.

(b) Any updates or other information was to be sent to Bruce or Calvin for insertion to the website.

12. QSO: Val, (VE5ACJ) gave a cost breakdown of the QSO. She said that for the 90 QSO's that had to be printed, her total cost was \$1.39 per QSO. She said that she emailed 14 to members. Ken, (VE5KC) asked if it were possible to get more members on the email list. Val said that she would ask again in the next QSO. She also stated that on the new Membership/Renewal form she had put on whether or not the members wanted their QSO via Canada Post or email. Val also stated that she would not force members to accept only email transmissions. She stated that some folks really enjoy getting their QSO in the mail. Val also stated that there are 45 members who have email addresses. The rest do not.

13. SCPF Request: Ken Bindle, (VE5KRB) came and gave a description of the 50mhz beacon, that the Saskatoon Amateur Radio Club and the Little Bear Lake Club Ken gave a wonderful presentation. He had given Val (VE5ACJ) the request for funding, asking for a total of \$300.00. This project will give Saskatchewan the only beacon in the province, and is in with the SARC, the University of Saskatchewan, and the Little Bear Lake ARC, which will now be known as Little Bear Lake Amateur Radio-Physics Station. After a brief discussion, the board members decided that this was a very worthwhile cause and agreed to give Ken the money he asked for. All paperwork was in accordance to the original paperwork.

14. There were 2 cheques written out. 1 to the SARC for \$300.00 for the Beacon Project, and 1 to Calvin, VE5CAL for the Hamfest as per our constitution.

15. There being no further business, it was moved by Gus, (VE5SPI) that the director's meeting be closed. Carried.

Val Lemko  
Sec/Treas SARL

\*\*\*\* Highlighted portions basically are not legal and binding as they are not Board of Directors....The secretary is not to blame, it is the Chair's responsibility.

## **AMENDMENTS TO APRIL'S DIRECTORS MEETING: JULY 24, 2010**

At a Directors meeting to ratify the above minutes. It was voted unanimously to delete all the highlighted portions of the meeting. Motions were made by non directors, and thus made them null and void.

Under Old business; 4 (a) to designate 80% of the annual surplus to be used and divided equally to be awarded to successful applicants upon approval of the board, and only if funds are available. Any remaining funds are to be rolled into the next year.

Amended to:..Not knowing what our annual surplus will be from year to year, it is recommended that there be no annual surplus be used. Motioned by Harv VE5AC, seconded by Doris VE5DJQ. Passed.

Article 4 (c) and (d). void....removed.

Amendments done and completed. July 30, 2010

V. Lemko  
VE5ACJ  
Sec/Treas.

Addendum to Minutes of April 17, 2010

A brief Director's meeting was held July 24, 2010

Members present: Gord Gwillim VE5UJ; Bob Wilks VE5LTD; Calvin Vosper VE6CAL; Gus Schmid VE5SPI; Dave Russell VE5DJ; Harv Lemko VE5AC; Ken Crowston VE5KC; Doris Quiring VE5DJQ; and Val Lemko VE5ACJ

1. Calvin VE5CAL called the meeting to order at 1:20 pm
2. Due to the mistake of having non-directors at the meeting held April 17, 2010 and being allowed to vote, several pieces of business had to be re-voted on.
3. The minutes were read of the previous meeting, and It was motioned by Gordon VE5UJ that the minutes be adopted as read. Seconded by Doris VE5DJQ. Carried.
4. Under Old Business 4 (a) To Designate 80%- of the annual surplus to be used and divided equally to be awarded to successful applicants upon approval of the board and only if funds are available. Any remaining funds are to be rolled into the next year. It was motioned by Val VE5ACJ that this section be delted. Seconded by Doris VE5DJQ Carried.
- 5 (c) Under selection criteria section, a new section to be added (e) the SARL amount is not to exceed 50% of the cost. Motioned by Gus VE5SPI. Seconded by Dave, VE5DJ. Carried.
6. Under Old Business 4—the money be divided into 5--\$150.00 or 80% of the operational surplus whichever is less. Motioned by Doris VE5DJQ. Seconded by Gus VE5SPI. Carried.
7. Meeting adjourned at 1:30pm