

April 28, 2013

Teleconference 8:00 PM

Members on Line: Gordon VE5UJ, BJ VE5FX, Harry VE5HAE, Doris, VE5DJQ, Ken VE5BI, Bob VE5LTD, Harv VE5AC and Val VE5ACJ, Larry VE5LBD and Marv VE5OO. Missing Bob VE5LTD

There being no errors or omissions it was moved by Larry VE5LBD, 2<sup>nd</sup> by Harry VE5HAE. Carried.

1. Gordon VE5UJ said that he would like more input from other hams, publications, etc for the QSO. All directors give brief outlines about what was happening in their areas.
2. It was discussed by all directors regarding a cheque to Devon VE5DWR for batteries for the main IRLP reflector. It was voted on and a motion by Harv VE5AC to approve the cheque when it comes in, 2<sup>nd</sup> by Harry VE5HAE. Carried
3. Doris VE5DJQ said that there were now a good number of Net Controls for the IRLP. She said it was nice to only have to do the IRLP net only once a week for a change.
4. Gordon then asked for comments from each Area Director:
  - Harry VE5HAE:** said that not much was happening up north at this time. He did say that the club would be having their annual picnic in June and if anyone was interested in coming that they should get in touch with him. He said that PA would not be having a Field Day this year. Harry said that the PA club had a table at the Hobby Craft Show April 4<sup>th</sup> and 4<sup>th</sup>. A lot of folks were quite interested in the displays.
  - BJ VE5FX:** Told us that the Tisdale Repeater backup transformer had melted and needed to be repaired. He said the Melfort Repeater was only being heard in Melfort
  - Doris VE5DJQ:** Told the directors that so far they had 3 new hams pass their exam from the classes. She said that there would be more as soon as they wrote their exams. She said that the MS walk today was a huge success despite the crummy weather. There were lots of hams who helped out. She says that the Saskatoon club is a great bunch of folks who are always out there willing to help. Doris said that normally there were about 30 people who show up at meetings. Saskatoon club had another social on the 27<sup>th</sup>. Doris also said that it was VE5BET who was causing the problem for Sean VA5LF and his proposed tower.
  - Larry VE5LBD:** Told us that Bob VE5EDE was really interested in CW. Larry also thanked the Directors for all the get well wishes he received when he was sick.
  - Harv VE5AC:** said that we have a new ham in Moose Jaw. His name is Walter VE7MYJ. He is from South Korea and has moved from BC to work in Regina & Moose Jaw. Harv said that the Seniors club had just finished doing the security for the Thunder Creek Model Train Show in March and have their name down for next year.
  - Ken VE5BI:** Ken said that all was quiet in his neck of the woods. There is not really too much going on at the moment. He was over at Ray's place (VE5XRA) talking about young Tejas. He apparently is now thinking about working on his advance.
  - Marv VE5OO:** Told the directors that they had 2 ½ days of spring and that most of their snow was gone. Marv said he had a touch of pneumonia and that is why he did not show up at the MJ Fleamart but he is getting better. He said there is still snow on the hills, so getting to the repeaters is impossible until later in June or July.
  - Gordon VE5UJ:** said that Randy VE5RJM was in need of a power supply for a backup. Gordon said he had a spare one that needed fixing, but it was in Humbolt and that he would get it sometime in the next 2 weeks. This is to be discussed at the next meeting.
5. Doris VE5DJQ asked if a Letter of Support from SARL was possible to be sent to IC on behalf of Sean VA5LF.

6. Val VE5ACJ said that the new website was doing very well. There did not seem to be any problems with it at this time. She asked that Marv VE5OO and Larry VE5LBD please send her new pictures of themselves without hats on and with a darker background. She asked that they not resize the photos when they send to her. She thanked those who had checked it out and found any little or large mistakes. She also said that there was more information coming to go on the site for the Hamfest and she was putting it on as soon as Ken VE5KC sent the information to her.
7. There being no further items to be discussed, Gordon VE5UJ said it was time to close. Good nights were said at 8:45pm