

Director's Meeting January 30, 2011
Conference call 8:00 PM

Members on line were: Bj Madsen, VE5FX; Doris Quiring, VE5DJQ; Bob Wilks, VE5LTD; Marv Paulson, VE5OO; Harv Lemko, VE5AC and Val Lemko, VE5ACJ

This was our 2nd conference call, and it is considered the wisest choice for a meeting;

Bj, VE5FX chaired the meeting and .called the meeting to order at 8:10 PM.

1. Val, VE5ACJ called the roll. All the above were on line. Missing were Dave Russell, VE5DJ, Gord Gwillim, VE5UJ, and Larry Davis, VE5LBD
2. The only item on the agenda was the Guidelines for a Saskatchewan Hamfest.
3. Bj, VE5FX asked for other information that could be added into the letter, which will be sent to each club that says they will host the Saskatchewan Hamfest. SARL feels that seeing as we provide some monetary that we should have some say in what is scheduled.
4. Harv, VE5AC asked about sponsoring in High School and University students to the Hamfest. A brief discussion was had, and it was decided that SARL would like to help sponsor in High School and University Students to our hamfest. We have set out some basic rules, such as the students must all present their student cards at the entrance. It is hoped that if we send out posters early, that we can increase the number of folks we see.
5. Val, VE5ACJ said she would get a poster done, and sent to the directors so that they can get it put up in their local highschoools, before students leave for summer break.
6. The students would get in for free, and at the end of the hamfest, SARL would pay 50% of the total cost of the admission for the above students.
7. Bj., VE5FX also asked Val for a list of trophies which could be put into the letter. Val said she would send asap.
8. Val, VE5ACJ said she would also put a notice in the QSO regarding some of the above.
9. Doris, VE5DJQ, said that the Saskatoon club was working really hard on this hamfest, and once Mike, VE5MMG gets back from his holiday in the sun more information would be forthcoming on the hamfest
10. Doris, VE5DJQ asked how much the conference call was going to cost SARL, but Val, VE5ACJ did not have an answer at that moment. Val said she would send a note to folks once her bill came in.
11. Val, VE5ACJ said that she had received an invitation from the MJ ARC asking if the SARL directors wanted to hold their meeting at the same time. The directors said no, that the conference call seemed to make the most sense.
12. Bj, VE5FX asked if March 13th was a good date for all directors, there being no objections, so Val will inform the directors prior to the 13th about the upcoming meeting.
13. Bj. VE5FX asked if there was anymore to be discussed, there being nothing, he asked for a motion to close
14. Harv, VE5AC, motioned for the meeting to close at 8:30.