

Director's Meeting
January 29, 2012
Teleconference Call
8:00 PM

Members on-line: Bj Madsen VE5FX, Harry Enequist VE5HAE, Gord Gwillim VE5Uj;
Doris Quiring VE5DJQ; Harv Lemko VE5AC and Val Lemko VE5ACJ

1. Bj VE5FX called the meeting to order at 8:10 pm
2. Val VE5ACJ called roll and noted that 1 director was not on line Marv Paulson VE5OO
3. Bj VE5FX gave a brief statement, noting that we only had a couple of things on the agenda to discuss. One was the CNIB issue and Hamfest.
4. Val VE5ACJ stated that she had gotten in contact with several of the clubs in Sask. and found that MJARC donated \$100 every year, Regina did a donation but Bob did not have the amount, and Saskatoon also donated.
5. Val asked that we put this on the upcoming AGM agenda as SARL had not donated in a very long time. She said we have funds available and we should do so.
6. A motion from Doris VE5DJQ that we start sending money to CNIB on behalf of SARL. This was 2nd by Bob VE5LTD. Val said she would bring this up at the AGM.
7. Bj VE5FX reported that we had 2 more Silent Keys; Elnora Olan VE5EEO and Jim Knezacek VE5JWK
8. Doris VE5DJQ said that the Saskatoon ARC would be starting classes again Jan 12, 2012
9. Val VE5ACJ asked if SARL could put on the 2012 Hamfest. A bit of discussion followed, but all the directors agreed that we should have one. Val said she would make arrangements with Watrous and see what could be done. Val also said she would get the donation letter done and sent to all the directors as this was a SARL hamfest.
10. Val VE5ACJ also asked that SARL buy a Yaesu FT-60R dual band for the main door prize. This was approved by the directors.
11. There being no further business, Bj VE5FX closed the meeting at 8:35.