

DIRECTORS MEETING

May 22, 2011

Conference Call

8:00 PM

Members on Line: Bj Madsen, VE5FX, Doris Quiring VE5DJQ, Harv Lemko VE5AC, Bob Wilks, VE5LTD, Gord Gwillim VE5UJ and Val Lemko VE5ACJ

1. Bj, VE5FX welcomed all the directors and thanked them for coming on line. The meeting was started at 8:08 pm
2. Val VE5ACJ called roll. All listed above were on line. Marv Paulson VE5OO, Dave Russell VE5DJ and Larry Davis VE5LBD were absent.
3. First on the agenda was Hamfest 2011, setting up of the Agenda for the SARL AGM
 - A. Presidents Report
 - B. Financial Report
 - C. Area Directors Reports
 - D. Grants
 - E. Election of Area Directors

Motioned by Bj VE5FX, 2nd by Doris VE5DJQ, Passed.

4. Bj VE5FX also asked if we could have a brief directors meeting before the AGM to ratify all of the teleconferencing calls we had. It should take no more than ½ hour
5. Doris VE5DJQ then explained that the IRLP net was going along ok, but for some reason no one had heard from Art VE5ARJ, but that things were carrying on. Ken Crowston VE5KC was helping out as a net controller and also Dave Mohr VE5DOA. Doris asked if it were possible for those areas which have the node that there be a rep from those areas as a net controller at least once a week. Bob VE5LTD said that he would help if Doris could send him an email with the preamble. Val VE5ACJ said she would send Doris the email address.
6. Doris VE5DJQ also said that she would mention this at the AGM. Doris also mentioned that there was a possibility of setting up a short workshop on how the IRLP net runs if she could possibly get more net controllers.
6. Harv VE5AQ asked if the grants available could be used to erect an HF antenna for Kelly Sapergia VE5KJS who has moved into the city from Mortlach. He used to be a net controller for the Sask Net. BJ VE5FX asked Harv to check with Kelly to see if he wanted an antenna or not. Harv said he would look into it.
7. There being no further business, Bj adjourned the meeting at 8:45 pm. He also wished everyone a wonderful summer saying he would see us all July 9th.