

SARL Directors Meeting
October 31, 2009
SGI Claim Center North
Regina, Saskatchewan
11:00 AM

Members in Attendance: Val Lemko, VE5ACJ-Sec/Treas, Doris Quiring, VE5DJQ, David Russell, VE5DJ, Gordon Gwillim, VE5 UJ, Harv Lemko, VE5AC, Devon Racicot, VE5DWR, BJ Madsen, VE5FX

Guests in Attendance: Bob Wilks, VE5LTD, and Linda, XYL of David, VE5DJ.

1. (VE5ACJ) Val Lemko brought the meeting to order and said that due to illness, Calvin Vosper, VE5CAL-President was unable to attend, and that Gus Schmid, VE5SPI-Vice President was also unable to attend due to family commitments. This being noted, we were unable to have a proper meeting, so ended up just have more of a discussion.

2. (DWR) Devon Racicot, said that there were a couple of errors in last April's minutes, in the Guests in Attendance....John Anton had the wrong callsign. It should have been VA5RJA, and also that John Alexandersen, VE5JJA was missed. These have been noted and fixed.

3. (VE5ACJ) Val Lemko gave the financial report:

Chequing Account:	\$2538.20
GIC TBill:	<u>\$3130.69</u>
Total Assets:	\$5668.80

Old Business:

4. The matter of the 9300 Reflector was brought up, and it was noted that we are having problems in Yorkton and at the moment, we are using the 9012 Reflector out of Halifax.

5. (VE5DWR) Devon Racicot brought the draft of the constitution with all the changes in it, and all agreed that it was now fine and up to date. Devon said that he would finish up the constitution and take the Watermark off and send it on to Calvin to be put on the web page.

Regina & Area Director:

6. (VE5ACJ) Val Lemko, said that Bob Wilks, VE5LTD was willing to be the interim director for Regina & Area until there were an election.

New Business:

7. (DWR) Devon Racicot brought forth the Saskatchewan Club Project Fund (SCPF) again as a draft, along with the rules and regs and the application form. All present, said that it was exactly what we as SARL Board of Directors were looking for so that we can allocate SARL funds to clubs in the province that wish to apply. Devon said that he would get the couple of changes that were mentioned, and would send it on to Calvin Vosper VE5CAL president for his input. This SCPF will go on the website and all clubs wishing to access money from SARL would have to fill in the application form, and mail it into SARL and then the Board of Directors would decide on which club would receive money.

Items from Floor:

8. The only item was the Provincial proposal of Cell Phone Legislation. So far it seems as if Ham Radio Operators are being exempt from this legislation.
9. (VE5ACJ) Val Lemko said that to date, no club had offered to host the 2020 Hamfest, but that she would put notice in the QSO

There being no further business, VE5ACJ Val Lemko – sec/Treas declared the meeting over 12:00 PM

Val Lemko, VE5ACJ
Secretary/Treasurer
SARL