

Director's Meeting  
October 23, 2011  
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 3 directors were not on line: Larry Davis VE5LBD, Bob Wilks VE5LTD and Marv Paulson VE5OO
3. Bj VE5FX gave a brief statement, noting that nothing of great importance had arisen since the hamfest and then asked Doris VE5DJQ about the CNIB Amateur Radio Program.
4. Doris VE5DJQ said she had received a letter dated October 11, 2011 from the CNIB. This letter gave an outline of what CNIB does for Visually Impaired Amateurs. The letter was also looking for donations of money and or equipment.
5. Val VE5ACJ asked Doris to send a scan of the letter.
6. Bj VE5FX asked if any of the members knew if their clubs donated to this cause.
7. Val VE5ACJ said she would check with Regina and the MJARC.
8. Doris VE5DJQ said that the Saskatoon ARC would be starting classes again Jan 12, 2012
9. Bj VE5FX asked about the silent keys and mentioned that Elnora Olan VE5EEO had passed away this summer.
10. Bj also asked Harry to send Val a picture so that the website could be updated.
11. Harv VE5AC made a motion to put a FOR SALE/WANTED Column in the QSO for SARL members only and also for the spouses of Silent Keys. Harry VE5HAE seconded, carried.
12. Bj said he received a letter from IC in response to the letter he sent with regards to payment of call signs and silent keys and he said that he would send it on to Val.
13. Val VE5ACJ said that she would put in the next QSO asking if anyone wanted to do the next hamfest.
14. There being no further business, Bj VE5FX closed the meeting at 8:35.