

September 21, 2014

Director's Meeting

Teleconference 8:10 PM

1. Members on Line: Doris VE5DJQ, Gordon VE5UJ, BJ VE5FX, Harry VE5HAE, Ken VE5BI, Bob VE5LTD, Harv VE5AC, Val VE5ACJ, Terry VE5TLC and Marv VE5OO. Missing Bob, VE5LTD
2. There being no errors or omissions in the previous directors' minutes of Jan. 19/14. There were some errors on the AGM Minutes, which Terry had emailed Val; these were corrected at this time. It was moved by Terry VE5TLC , 2nd by Harv VE5AC. Carried.
3. Doris VE5DJQ welcomed all the directors and a special hello to Terry VE5TLC who was now a member of the board.
4. Doris then asked for the SARL financial statements about the cost of the Hamfest, and our current situation on banking.
5. Val said that SARL lost \$98.97 on the Hamfest. The expenses were \$961.47 and income was \$862.50. Val also said that when she planned the hamfest, she honestly thought we would end up with a bigger deficit than what we had.
6. Val said that we were finally settled with Conexus Credit Union, money was all transferred from BMO but they had taken their time as they wanted to make sure we paid the service charge of \$2.50 for the month of August.
7. Val said that our balance in the chequing account was \$3337.22 and our GIC Term Deposit was \$3143.00
8. Doris asked Val how much money had been paid for the 2015 Hamfest in Martensville. Val said as per AGM 2014 we had given them \$300.00.
9. Doris then asked Val about the QSO. Val said she mailed out 75 and emailed 56. Val also said that membership was up to 142 members.
10. Doris said that the 9300 Reflector was up and running again.
11. Doris then asked for the director's reports:

Terry VE5TLC: Amateur radio is active in Saskatoon. There is another new ham from the SAR Club. Jack VA5JAC. SARC and friends supplied communications for the Fire Works Festival in Saskatoon the last weekend in August. MARS confirmed that they will host the RAC AGM 2015 at Hamfest 2015. SARC held its membership renewal meeting on September 11 at the Cliff Wright Library in Saskatoon and continues to hold Saturday breakfast at two locations, Smitty's in Market Mall and Haywoods. The daily 8:00 pm Net continues faithfully on 146.640 (-). The repeaters that SARC is responsible for are receiving care and attention. MARS meeting was held on September 16th and the club met for coffee September 9th

Ken VE5BI: Ken said that all was quiet in his neck of the woods. Saturday morning coffee was always a decent number of hams. He also said the Repeater for IRLP was having troubles with bad audio, and considering all the effort to find the problem has not ratified the problem. Ken said that the club had a picnic out at Ray VE5XRA's place, weather was fairly decent and about 6 hams showed up for the wiener roast, and a nice "family" photo was taken. JOTA-Boy Scouts on the Air will be held out at Ray's QTH sometime in Oct. Also SC has a new ham, Jamie Skerten VE5JES.

Marv VE5OO: told us that not much was going on, but at the coffee row, quite a few showed up. One repeater is down, as it has been moved by the hospital as SARS needed the spot for their helicopter. Marv said that it will be replaced as soon as humanly possible. Marv also said that the club has a meeting coming up on Wed. Sept 24th and at that time, they will try to find a good spot away from the heli-pad as this repeater is used mainly for emergencies, but if there were no emergencies, then it could be use. Marv VE5OO had to leave the meeting early as he had to call net.

Gordon VE5UJ: said that in his area, things are really quite quiet. He has coffee with Brian VE5BJM, Bob VE5BBZ and Arnold get together for coffee. He also said that he had a real nice QSO with VE5RY, along with Brian VE5

BJM, Arnold VE5HV on 146.85. Gordon said that Ned was up at Little Bear Lake along with Ken VE5KRB and they made a lot of progress at the shack, and they also made 15 contacts. Gordon said he and Summer VE5SDH have had a lot of chats and she is busy with contesting, and her technical abilities are just amazing.

Harry VE5HAE: said that not much was happening up north at this time basically as summer is a busy time for most of the club members. Harry did say that they had a great day up at Waskesiu and 6 hams showed up. The club has coffee at around 8:00am at Grainfields. Harry also said that the club had its first meeting Sept 1st. and that they also decided that they would move their banking from BMO to Conexus Credit Union for the same reason as SARL. Harry also said that he needed more net controllers.

BJ VE5FX: said that the Tisdale and Nipawin repeaters were on Simplex as they were having a bit of a problem, which they hoped to get fixed soon. Melfort is down for long term, unless they can get it fixed as well. Art VE5ARJ has moved to Saskatoon, family not there yet, but will be leaving soon. Melfort is now down to 1 ham

Bob VE5LTD: no report as Bob was unable to attend the meeting

Harv VE5AC: said that we had a new ham as of Sept 20th. He had come to the house and Val gave him the exam. His name is Doug Stuart VE5DES. He is still waiting for his call. Doug is a steam fitter at Mosaic Potash in Belle Plaine. Harv said that we did not do the Terry Fox Run for communications this time around as we were not asked and that the committee was new and probably had not heard about us doing it. So Val was not Adidas Mobile this time around. The Senior's club has started their monthly suppers again but at a new venue. We now go to the Heritage Inn and eat in the Season's Café at 5:30 on the 2nd Tuesday of the month.. They have great senior's menu. Harv invited anyone who is travelling through at that time to please come and join us.

12. Under new business, Doris VE5DJQ asked if there had been any requests for grants for the 2014/2015 year. Val VE5ACJ said that she had one from the Estevan Amateur Radio Club. Val read the request, and turned it over to the rest of the directors. After a brief discussion, it was passed unanimously that Val should send a cheque to the Estevan club in the amount of \$200.00

- a. Doris then asked the directors what their definitions were on Members in Good Standing. Everyone gave their definitions and all agreed that Members in Good Standing, are members who keep their membership up, and show an active interest in SARL.
- b. It was agreed upon, that this definition must be reinstated into the Constitution at the next AGM. This is to be done before any elections or appointments are to be made.
This request came as a result of Randy VE5RJM wanting to be the Yorkton & Area Director for SARL. He has not been a member since 2007. It was the opinion of all directors that Randy has no interest with SARL and is basically trying to get more money from SARL for the PARC.
- c. All avenues were tried and all the directors had their opinions heard, and from Gordon VE5UJ we were informed that the lawsuit against PARC vs Wallin has be settled in favor of PARC, and that the repeater that went down will be put back up.
- d. Harv VE5AC asked if we could not appoint an interim director, he mentioned Garf VE5CAT, and Doris said that she had tried 5 times to get hold of him but with no luck. So it was decided that we would leave the position of Yorkton & Area vacant until the next AGM.
- e. Doris's final comment was that Yorkton was letting it's voice be heard on the IRLP, a good sign. She did say that maybe a cooling off period would be a good idea as she had sent a letter to Randy VE5RJM saying that no appointees would be made until the AGM.

13. The last discussion was the website. Val said it was proving to be a big hit will all. She did ask that if the directors heard of bad weather etc to let her know so she could put it on the website. This is for bad roads, or just very bad weather. The more people who see it on the website, the fewer accidents we might have.

There being no further items to be discussed, Terry VE5TLC motioned for adjournment. Good nights were said at 9:30 pm