

Eagle Hill Amateur Radio Society of Alberta 2009 AGM minutes

Date: Mar 22 2009
Location: Mundare National Hall
Attendance: 18 members
Attendance: 4 Executive members
Start time: 1:10 PM

President: Tony Toews
Vice President: Curtis Bidulock
Director at large: Ray Semminoff
Director at large: Loran Liebert

Call to order 1:10 PM

1/ Reviewed 2008 minutes

Tony VE6MVP made motion to accept minutes as circulated.

Seconded by Bill VE5FN

All in favour, none opposed

2/ There was no business arising from 2008 minutes.

3/ Additions to the agenda

- a) Investigate other site for RJK repeater
- b) Future of the club

4/ President's Report by Tony

Attached

5/ Financial report by Glen VA6GWC, there were no questions.

Glen moved that the accounting for 2008 & 2009 be accepted as presented

Seconded by Al VA6RDR, All in favour, none opposed

- a) Attached 2008 detailed account of spending, cash flow and net worth presented
- b) Attached 2009 summary to Mar. 8 2009

6/ Nomination for 2009 year

President: Tony Toews let his name stand for president

3 calls for nominations, with no nominations from the floor

Tony Toews was elected by acclamation

Vice President: Curtis declined

Ray Semminoff was nominated by Tony and accepted
3 calls for nominations, with no further nominations from the floor
Ray Semminoff was elected by acclamation

Secretary / Treasurer: Glen declined to be on the board but will volunteer to continue with the treasurer's job
3 calls for nominations, with no nominations from the floor
The Secretary/Treasurer position remains vacant

Directors at Large: Loran VE6LRN lets his name stand
3 calls for nominations, with no further nominations from the floor
Loran is elected by acclamation

Ray VE6RHS suggests Glen VA6GWC is appointed to continue doing the treasurer's responsibility. Seconded by Tony VE6MVP.
Glen accepts

AT this time, Don VE6VAC offers his services as Secretary and is appointed to that position.

7/ Future of the club: Curtis began the discussion then turned the floor to Glen.
Glen presented that this club does little than have a flea market each year and that dividing the assets between SARA and NARC would make these clubs stronger and benefit the future of amateur radio. Smaller clubs are struggling to even have an executive.
Discussion of this topic continued for several minutes.
A motion by Graham VE6GW for the club to investigate several options of the club's future and be presented at the next AGM. Seconded by Paul VA6PW
All in favour, none apposed

Al VE6AN amended that this presented to the members and voted on at the next AGM.
Motion amended. Graham VE6GW and Paul VE6PW

8/ Tony questioned if membership dues should be raised to compensate for the added cost. Glen VA6GWC suggested if the club was to fold then raising dues if of no value at this time.

9/ Curtis said there was feedline and antennas available to dispose of. There was discussion on options. A motion from Don VA6VAC that a list of equipment with pictures be sent out to nearby clubs for purchase and response by for a sealed bid. Seconded by Gord VE6DG. All in favour, none apposed

10/ Tony VE6MVP said because of fraud and theft that another person without signing power see the bank statements first then send them to Glen.

The meeting was adjourned at 2:55 PM

Minutes by Glen Chapman C.E.T.
VA6GWC

A handwritten signature in black ink, appearing to read 'Glen Chapman', written over a horizontal line.

Prez report

2009 March 21

20:35

Should never have called Curtis back a year ago.

A big thank you to those in years and decades past who initially built the RJK repeater. Without their foresight and work we wouldn't be where we are now.

Why did we have to move?

Looked around for another site, got an eviction notice.

Best part is the money he spent on lawyers.

We had to spend the money to remove the anchors

Big thanks to the volunteers who showed up.

Fuel money for volunteers.

The antenna on the top was broken so we gave that to Don JY. The foil shield coax we gave to Al AN as it wasn't suitable for sites with multiple RF sources.

New site will be solar and wind power due to cost of running line and monthly utility payments. Did not want to saddle future with payments. Yes, we'll have to get new batteries every five years or so. Delay in repeater was due to a number of factors.

- leg infection

- discussing wind generator for site due to possible land owner objections

- delay in getting antenna fixed

New site will be up as soon as possible as I miss not being on the SARA system.

In particular a big thank you to Curtis VE6AEW. We spent many hours in conversation. For example coverage maps of the various locations.

Future:

- Comments on the Mundare site? Stairs? Later start time?



Eagle Hill Amateur Radio Society of Alberta

Owner/Operator of Amateur Radio VHF FM Repeater VE6RJK

Serving Amateur Radio Operators in North Central East Alberta Since 1978



Minutes of Annual General Meeting

March 16 2008

Held at St. Michael Community Center

Attendance 17 Members in good standing

President: Cutis Bidulock

Vice President: Open

Treasurer: Glen Chapman

Secretary: Ray Semminoff

Director at Large: Jerry Topolnitsky

Director at Large: Loran Liebert

Call to order 10:53

2007 minutes reviewed by membership

VA6RDR moved 2007 minutes be accepted

Seconded by VE6MAA

Motion was carried unanimously.

Business arising for previous minutes

Tower Inspection

Discussion to inspect the tower at the RJK repeater site.

VE6LRN will inspect before the end on June

There was technical discussion on duplexer and technical problems.

This motion (tower inspection) is carried forward from last year; we should have date assigned to have work complete date.

Members agreed

VE6LRN of Advance Communications agreed to "best effort", to complete before the end of June 2008.

Discussion on what are batteries like. VE6AEW will be up there to check as soon as possible.

Cost for inspection was estimated at \$3000.00

New Business for the agenda

Any new business requested By VE6AEW – No response for floor.

Curtis added:

1/ PO Box in Andrew

Addition approved.

1/ PO Box in Andrew should be discontinued and use VA6GWC's address of

255 Foxhaven Close

Sherwood Park, Alberta

T8A-6J4

The cost of \$100 can be saved as well as the majority of the executive live closer to Edmonton/Sherwood Park. Currently Glen (VA6GWC) has the monthly bank statements forwarded to his place in Sherwood Park.

Motion by VE6AEW (Curtis) to no renew PO Box. Seconded by VE6NPK (Neil). Carried

Treasurer's report

VA6GWC reported the financial status of the club.

Presented was:

Net Worth for 2007

detailed expense of spending and income for 2007.

2007 cash position

2007 Assets and Liabilities

2008 cash position to March 15 2008

2008 cash assets and liabilities to March 15 2008

Glen (VA6GWC) spoke of the lack of filing in previous years so the club name was changed form:

Eagle Hill Amateur Radio Club

to

Eagle Hill Amateur Radio Society of Alberta

VA6GWC presented the official documentation from Corporate Registry.

VE6JMT moved the financial report be accepted, seconded by Neil VE6NPK

Curtis presented a report on the SARA linking system.

VE6LRN discussed problems with linking radio

Curtis VE6AEW gave packet report

Power was pulled and system deactivated because antenna was found to be folded in ½. There was no packet traffic so no loss was incurred. This may have use in the future. There were no questions.

APRS Digipeater has been working for the past 3 years with no major problems.

Repeater Report

VE6AEW (Curtis) reported linking Insifree link

VE6LRN indentified problems with linking radios, this has been resolved.

VE6RJK-1 and VE6JET BBS

Packet Report

Power was pulled and system deactivated because antenna was folded in half

There was no packet traffic.

Possible future use for a Winlink node as high speed is available at site.

APRS Digipeater

This repeater has been working well for the past 3 years.

Land Lease Renewal

Details of the lease agreement was reviewed with extensive discussion.

The tower was erected in 1978 and was 25 years old then.

The tower sits on a 370' hill and the tower being 170'

Brian suggested a sub-committee to review options. Curtis suggested we proceed with the current agreement.

Ken requested the lease agreement have a liability clause in. Glen VA6GWC was in discussion with Ken a couple of days ago. Glen pointed out to Ken that inserting the insurance would take some time as we are all volunteers and to check with his insurance company to understand their position.

Discussion on VM Systems taking over the contract with us supplying the tower. The club would ask that we be allowed to keep our repeater in place at a rate of \$1.00 per year.

Motion by VE6AEW (Curtis) to approach VM Systems to take over the site with the future signed lease by the end of April. Seconded by VE6MAA (Maurice)

VE6AEW (Curtis) invited discussion on new repeater site

There was discussion with members.

Various options were discussed, existing VE6REI location outside of Lamont and land use offer from Ted VE6TRG near Smoky Lake. VE6AEW (Curtis) to prepare some approximate coverage maps in comparison with current site.

Elections of New Executive and Directors

President: 3 calls for nominations, with no nominations from the floor

VE6MVP (Tony) was elected by acclimation

Vice President: 3 calls for nominations from the floor, VE6AEW (Curtis) was nominated from the floor.

Position accepted

Treasurer: 3 calls for nominations from the floor. VA6GWC (Glen) allowed his name to stand and is accepted as treasurer for 2008 by acclimation.

Secretary: 3 nominations from the floor, VA6GWC (Glen) is nominated and accepts.

Accepted by acclimation.

Directors at Large: 3 calls for directors from the floor

VE6JMT (Jerry) agrees to continue

VE6LRN (Loran) agrees to continue

VE6RHS (Ray) is nominated and accepts.

VE6WLR (Bill) is nominated and accepts.

VE6MAA (Maurice) moves that nomination cease and be closed

Seconded by VE6NPK (Neil)

Meeting adjourned at 12:15 PM

Minutes by

Glen Chapman CET

VA6GWC

Net Worth - As of 07/12/2008

As of 07/12/2008

2008
ALL TRANSACTIONS

Account	07/12/2008 Balance
ASSETS	
Cash and Bank Accounts	
Chequing	\$ 16,927.78
Savings	\$ 1,461.91
TOTAL Cash and Bank Accounts	\$ 18,389.69
Other Assets	
Common Share	\$ 177.48
TOTAL Other Assets	\$ 177.48
TOTAL ASSETS	\$ 18,567.17
LIABILITIES	\$ -
OVERALL TOTAL	\$ 18,567.17

Spending by Payee - YTD

01/01/2008 through 07/12/2008

Payee	01/01/2008-07/12/2008
Allan Johnston	\$ 40.00
Brant Koroluk	\$ 3,885.00
Curtis Bidulock	\$ 539.82
David Bradette	\$ 100.00
Durham Radio	\$ 411.28
Glen Chapman	\$ 133.26
James Ewen	\$ 100.00
Jeff ?	\$ 100.00
Ken Schlachter	\$ 1,155.73
RAC	\$ 250.00
Reg Bidulock Farms	\$ 300.00
Servus	\$ 61.68
St. Michael Rec Center	\$ 1,005.90
Tony Tews	\$ 129.75
Void	\$ -
OVERALL TOTAL	\$ 8,212.42

Transaction - 2008

01/01/2008 through 31/12/2008 (in Canadian Dollars)

20/03/2009

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 31/12/2007							22,418.40
07/01/2008	Chequing	4	Durham Radio	2008 AGM P...	AGM	R	-411.28
25/01/2008	Chequing		VM Systems		--Split--	R	542.00
07/02/2008	Chequing		Servus	Interest	Interest Inc	R	0.90
08/02/2008	Chequing		Membership		Membership	R	191.00
16/02/2008	Chequing		Membership		Membership	R	346.50
22/02/2008	Chequing		Membership		Membership	R	406.50
22/02/2008	Chequing		Membership		Membership	R	48.50
29/02/2008	Chequing		Servus		Interest Inc	R	0.90
01/03/2008	Chequing		Membership		Membership	R	177.50
17/03/2008	Chequing		Membership		Membership	R	412.00
17/03/2008	Chequing		Atco Gas	2008 Rent	Atco Gas	R	1,200.00
19/03/2008	Chequing	9	St.Michael Re...	Mar 16 2008	AGM	R	-1,005.90
20/03/2008	Chequing	8	Curtis Bidulock	Labels & En...	Office	R	-117.34
24/03/2008	Chequing	7	Glen Chapman	Paper & Env...	Office	R	-39.26
31/03/2008	Chequing		Servus	Mar 31	Interest Inc	R	1.05
04/04/2008	Chequing		Membership	Last from old...	Membership	R	25.00
14/04/2008	Chequing	10	Glen Chapman	Door Prize R...	Office	R	-81.87
14/04/2008	Chequing	11	Glen Chapman	Stamps & po...	Office	R	-12.13
15/04/2008	Chequing	12	Curtis Bidulock	Repayment	Radio Equipm...	R	-100.98
20/04/2008	Chequing		Servus	Void Cheque...	Office	R	0.00
30/04/2008	Chequing		Servus	April 30	Interest Inc	R	1.02
09/05/2008	Chequing		Servus	New Cheques	Office	R	-61.68
09/05/2008	Chequing		Servus	May 31	Interest Inc	R	1.05
19/06/2008	Chequing	18	Jeff ?	Tower Remo...	Tower Removal	R	-100.00
23/06/2008	Chequing	13	Ken Schlachter	Land, tower...	Ken Schlachter	R	-945.73
23/06/2008	Chequing	17	David Bradette	Tower Remo...	Tower Removal	R	-100.00
30/06/2008	Chequing		Servus	June 30	Interest Inc	R	0.99
07/07/2008	Chequing	19	Curtis Bidulock	Tower Remo...	Maintenance	R	-40.00
07/07/2008	Chequing	20	Tony Tews	Cancelled	Void	R	0.00
10/07/2008	Chequing	22	Curtis Bidulock	Power for ne...	Radio Equipm...	R	-281.50
31/07/2008	Chequing	14	Void			R	0.00
31/07/2008	Chequing		Servus	July 31	Interest Inc	R	0.93
06/08/2008	Chequing	15	RAC	Sent June 1...	Tower Removal	R	-250.00
06/08/2008	Chequing	21	Allan Johnston	Tower Remo...	Tower Removal	R	-40.00
31/08/2008	Chequing		Servus	Aug 31	Interest Inc	R	0.90
08/09/2008	Chequing	24	Reg Bidulock ...	Meals	Tower Removal	R	-300.00
30/09/2008	Chequing	23	Brant Koroluk	Anchor remo...	Tower Removal	R	-3,885.00
30/09/2008	Chequing		Servus	Sept 30 inter...	Interest Inc	R	0.84
25/10/2008	Chequing		SARA	SARA	Donations	R	1,000.00
28/10/2008	Chequing	16	James Ewen	Tower Remo...	Tower Removal	R	-100.00
31/10/2008	Chequing		Servus	Oct 31 interest	Interest Inc	R	0.56
19/11/2008	Chequing	25	Tony Tews	Paid as per i...	Tower Removal	R	-129.75
27/11/2008	Chequing	26	Ken Schlachter	Final Payment	Ken Schlachter	R	-210.00
30/11/2008	Chequing		Servus	Nov 30 inter...	Interest Inc	R	0.59
22/12/2008	Chequing	27	Glen Chapman	Door Prize R...	AGM	R	-381.07
31/12/2008	Chequing		Servus	Dec 31 inter...	Interest Inc	R	0.58
31/01/2008	Savings		Servus	Interest	Interest Inc	R	0.31
29/02/2008	Savings		Servus		Interest Inc	R	0.29
31/03/2008	Savings		Servus	Mar 31	Interest Inc	R	0.31
20/05/2008	Savings		Servus	April 30	Interest Inc	R	0.30

Transaction - 2008

01/01/2008 through 31/12/2008 (in Canadian Dollars)

20/03/2009

Page 2

Date	Account	Num	Description	Memo	Category	Clr	Amount
13/06/2008	Savings		Servus	May 31	Interest Inc	R	0.31
30/06/2008	Savings		Servus	June 30	Interest Inc	R	0.30
31/07/2008	Savings		Servus	July 31	Interest Inc	R	0.31
31/08/2008	Savings		Servus	Aug 31	Interest Inc	R	0.31
30/09/2008	Savings		Servus	Sept 30 inter...	Interest Inc	R	0.30
31/10/2008	Savings		Servus	Oct 31 interest	Interest Inc	R	0.31
30/11/2008	Savings		Servus	Nov 30 inter...	Interest Inc	R	0.30
06/12/2008	Common Share		Servus		Dividends	R	3.13
06/12/2008	Common Share		Servus	Profit Share ...	Interest Inc	R	28.05
01/01/2008 - 31/12/2008							-4,199.65
BALANCE 31/12/2008							18,218.75
TOTAL INFLOWS							4,393.84
TOTAL OUTFLOWS							-8,593.49
NET TOTAL							-4,199.65

2009

Net Worth - As of 08/03/2009

As of 08/03/2009

Account

ASSETS

Cash and Bank Accounts

Chequing \$ 16,248.44

Savings \$ 1,462.83

TOTAL Cash and Bank Accounts \$ 17,711.27

Other Assets

Common Share \$ 208.66

TOTAL Other Assets \$ 208.66

TOTAL ASSETS \$ 17,919.93

LIABILITIES \$ -

OVERALL TOTAL \$ 17,919.93

Cash Flow - YTD

01/01/2009 through 08/03/2009

Category Description

INFLOWS

Interest Inc \$ 1.18

TOTAL INFLOWS \$ 1.18

OUTFLOWS

AGM \$ 300.00

TOTAL OUTFLOWS \$ 300.00

OVERALL TOTAL -\$ 298.82