

Foothills Amateur Radio Society

Working committee minutes – Taken by Vince d'Eon

December 14, 2013 0800h to 1000h

Attendees:

Wally Gardiner, Vince d'Eon, Graham Norman, John Sehring, Scott Nalder, Dann St-Pierre, Ray Bourne, Ian Willumsen

Activities:

- Wally reviewed the details of the Rotary Grant and discussed timelines and restrictions for funding.
- Dann, Ray, Scott, Vince, Wally reviewed the proposed technical configuration for upgrades to HRA, HRB, and High River Hospital sites
- Planning for repeater upgrades at HRA, HRB and High River Hospital sites
- Review of paperwork for Community Initiatives Program (CIP) grant
- Received audit report from the committee performing the audit (Graham, Wally)

Noteables:

- The financial audit shows that some financial backing documentation (income sources) is not available as it was lost in the June 2013 floods. The available information presented was the club's chequebook and banking statements, club inventory listing, Auditor's report and the Society's Annual Return.

Action Items:

- Vince and Wally to complete CIP paperwork and Wally to file with CIP program