



FOOTHILLS AMATEUR RADIO SOCIETY

Monthly Meeting: January 17, 2012 Location: High River Hospital

The following members and guests were present:

Dann St~Pierre	VE6TD	John Becker	VA6JB	Marc St~Pierre	VE6AY
Richard Coleman	VE6BY	Scott Nalder	VE6OBL	Colin Sawatzky	VE6ROC
Johnathan Hamon	VA6JCH				

Meeting was called to order at 19:32 by Scott Nalder VE6OBL, who chaired the meeting. Minutes were recorded by John Becker VA6JB.

Minutes

- Motion by Dann St~Pierre VE6TD, seconded by Marc St~Pierre VE6AY, to adopt the minutes as amended.
- Motion carried unanimously.

Treasurer's Report

- No Report because of absence of treasurer.

Membership Report

- There are currently 37 paid up members for 2012. A reminder email will be sent out to that the membership dues were due January 1, 2012.

ARES Report

- There is nothing to report.

Communication Director's Report

- There is nothing to report.

Budget Committee

- Nothing to report.

Old Business

- RAC insurance is paid up again for another year. The cost this year was \$641.15
- The FARS sponsored Slow Speed CW Net run by John VA6JB is still ongoing. The frequency will be changed to 7.040 megs commencing immediately.
- The new executive voted in is now running and seems to be doing a very good job.

New Business

- Motion by Marc St~Pierre VE6AY, seconded Dann VE6TD, to accept the new membership for 2012 witch stands at 37 so far.
- Dann VE6TD was approached by the guide representative Jodie Sieben, **1st Diamond Valley Brownies** and asked if the club could do a presentation to the group. Dann VE6TD made the motion, seconded by Marc VE6AY, carried unanimously and John VA6JB volunteered to contact Jodie to make arrangements.
- The new web site is under progress and will inform the club on a regular basis on its construction.
- Richard VE6BY (**Membership**), Wally VE6BGL (**Ares**) and Ray VE6LG (**Communication**) volunteered to look after there committee appointments. Scott VE6OBL and Mark VE6AY volunteered to look after 2012 **Field Day** and we are still looking for volunteers for the budget committee and the casino committee.
- Johnathan VA6JCH made a presentation about the city's new plan to hold and demonstrate a new concept in emergency awareness (**CESA**) in case of a cataclysmic catastrophe. Try and say that with a mouthful of marbles.

Marc St~Pierre VE6AY, moves to adjourn at 20:45. Carried unanimously.

Next meeting will be held at the Black Diamond Oilfield Hospital 717 Government Rd. on Feb 21, 2012 at 7:30 P.M.