

SCARS

South Canadian Amateur Radio Society

www.w5nor.org **September 13, 2008**

The September meeting was called to order by President Bill Lockett (KD5DOB) with 39 members and guests. The meeting minutes were read by Chris Pape (KE5JZN) which was approved with no corrections. Treasurer Jeff Wyke (KT5OK) gave a treasurer's report of \$2275.21 after paying the phone bill, tower insurance, reimbursing Phil for Field Day and making a \$70 deposit.

REPEATER REPORT: Nothing to report

CORA REPORT: No meeting till January.

VE TEAM: The VE Test session had 6 people test with 5 receiving a tech license and 1 receiving a general upgrade.

NET REPORTS: All nets are up and running and active.

New / Used Equipment: No new/used equipment.

OLD BUSINESS:

No old business

NEW BUSINESS: Bill Lockett (KD5DOB) spoke to the group about his desire to set up a Social **Committee. Phil Sinnett** (KD5UGO) was asked to head the Social Committee and accepted. He also spoke on having a Fall picnic Saturday Oct. 4th at Andrews park, at 3:00 pm. A motion was made and seconded to reimburse Phil for the food and rental fees for the picnic.

The location and date for the Christmas party was set for December 16th, 2008 at Golden Corral.

TECH PROGRAM: Bill Baker (WG5T) presented his **Endorsement program to the club** as a way to promote more activity and recognize members' achievements.

A motion was made and carried to establish the award program and reimburse Bill for the cost incurred.

ANNOUNCEMENTS: November 8th is the date for the **National Weather Center's annual** Weather Festival.

With that, the meeting was closed at 10:30 AM.

73 de KE5JZN -Chris Pape