

SCARS

South Canadian Amateur Radio Society

www.w5nor.org November 8th, 2008

The November meeting was called to order by President Bill Lockett (KD5DOB) with 36 members and guests. The meeting minutes were read by Chris Pape (KE5JZN) which was approved with no corrections. He also gave the treasurer's report, due to the absence of the Treasurer, of October's balance of \$2250.21 with a phone bill of \$28.00 and \$73.00 reimburse to bill baker for award program for November's balance being \$2149.14.

REPEATER REPORT:

No new information was available at the time of the meeting.

CORA REPORT: Sites were being considered for the new location of Ham Holiday.

<u>VE TEAM:</u> Two new hams, one from Tulsa and took all 3 tests with only 3 missed questions.

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

New / Used Equipment:

John KB5JSD bought a new Nickel metal hydride battery for his HT that loses 15% charge a year in

storage unlike other batteries that lose 1% a day.

OLD BUSINESS:

Motion was made and passed to retain the same officers for the next year.

President: Bill Lockett, KD5DOB **Vice President:** John Sauer, KD5JSD

Treasurer: Jeff Wyke, KT5OK **Secretary:** Chris Pape, KE5JZN

Price for gifts was set at \$7.50 for the Christmas party.

NEW BUSINESS:

No new business

TECH PROGRAM:

Alan KB5DOH said that Ralph KA5RUZ was not at the meeting because he was picking Wilma up from the hospital from her knee surgery.

With that, the meeting was closed at 10:06 AM.

73 de KE5JZN -Chris Pape