**CAARC General Meeting 20 Apr 11**

Location: Red Deer Search and Rescue building

Attendance: 16 members

Meeting convened at 7:35pm

1. Introductions
2. Approval of agenda
	1. Sandy VE6SND/ Myrna VE6MMD, carried
3. Approval of minutes from 16 Mar 11
	1. Sandy VE6SND/ Gerhard VE6GHR, carried
4. Treasurer’s report
	1. Balance as of 31 Mar is $6317.62
	2. Refund from Poplar Ridge for Ham Picnic weekend has been received
	3. Year end reports for 2010 are ready to send in
	4. Approved as presented Brian VE6CKC/ Bryan VE6JPW, carried
5. Repeaters
	1. SARA has given the club some new linking antennas
	2. New QE system is almost ready to go, but some co-ax will be needed, Garry VE6CIA has some that the club can use
6. Webmaster
	1. A few reports of problems with the site, Bob VE6BLD will check in to it
7. Publicity
	1. Ric VA6RIC not available
8. MS Bike Tour
	1. June 11 & 12
	2. Brian VE6CKC will coordinate, but will need help
	3. Please sign up with Brian or on the website
9. ARES
	1. SET was held on 9 Apr with 32 check ins
	2. Emergency Services Week kick off 30 Apr
		1. Located at Bower mall
		2. Displays outside and in the mall
		3. Sign up with Garry or Jeff
10. RD County Tower
	1. Antenna is in and built, ready to go up when weather permitting
11. Ham Picnic
	1. Reminder of change of venue to Shady Nook Hall
	2. Reminder that we will need people to work the registration trailer
	3. Reminder to get your raffle tickets
	4. BBQ trailer will not be needed, there are BBQ’s at the hall
	5. *Motion to extend the dollar amount that Garry VE6CIA has been authorized to spend on door prizes so that a handheld radio can be purchased. VE6BLD/VA6ASM, carried*
12. County Appreciation night
	1. Considered very nice by those who attended
13. Old Business
	1. None
14. New Business
	1. Examiner status for license testing needs to be renewed
		1. Garry VE6CIA and Mike VE6MIM given permission to apply for status renewal
	2. Old antennas
		1. Brian VE6CKC has several parts/pieces in storage and would like permission to clear them out
			1. *Motion that Brian VE6CKC be allowed to sort out what is in storage and keep what is good and dispose of what isn’t. Mike VE6MIM/ Garry VE6CIA, carried*
		2. Video system in County communications trailer is set up and works well
15. Reminders
	1. Next meeting 18 May
	2. Emergency Services display 30 Apr

Meeting adjourned at 8:30pm