At Red Deer County Protective Services Building, 249 Clearview Drive, Red Deer

Attendees:

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| Stephen Lee VA6SGL | Ray McKinnon VE6RSO | Mike Mailhiot VE6MIM |
| John Allen VA6SJA | Pat Wight VE6ALD | Rich Roberts VA6RCH |
| Brian Davies VE6CKC | Bob King VE6BLD | Troy Michel VA6TNA |
| Garry Jacobs VE6CIA | Doug Corrigan VE6DJC |  |
| Cam Tatlock VE6AAT | Andre St.Hilaire VA6ARJ |  |
| Myrna Dawson VE6MMD | Marvin Kinsey VE6CJY |  |
|  |  | \*non-member |

1. Introductions – Bob VE6BLD opened the meeting with 15 members present.
2. Approval of Agenda – Approval as amended moved by Myrna VE6MMD, seconded by Mike VE6MIM, motion carried.
3. Approval of Minutes from General Meeting, May 15, 2019. Approval moved by Andre VA6ARJ seconded by Brian VE6CKC, motion carried.
4. Treasurer’s Report – no report this month.
5. ARRL Field Day Report - John VA6SJA thanked contributors for a successful event. Interested Hams made it happen. 35 Hams and visitors attended the event. Three HF and one VHF stations were operated, giving Class 3A, and 244 contacts were made; with multipliers a score of 790 points was achieved.
   1. John VA6SJA motioned the club reimburse Bob VE6BLD in the sum of $70.13 for the purchase of ropes for Field Day, Steve VA6SGL seconded, motion carried.
   2. John submitted expenses of $112.81 for office supplies and sundry items, Brian VE6CKC motioned the club reimburse John, Myrna VE6MMD seconded.
   3. Mike VE6MIM raised the issue of a donation for the hog roast. John VA6SJA motioned compensating Ray VE6RSO $300 for diesel for the generator and the hog roast seconded by Steve VA6SGL, motion carried.
   4. Discussion ensued regarding Parkland Mall as a location for 2020 Field Day, John VA6SJA to cancel the reservation.
6. Repeater News – Garry VE6CIA advised the Nordegg repeater (VE6PZ) is currently off; waiting word on a new forestry accommodation, and hoping to locate the repeater there - maybe this fall.
7. RAC - SARVAC convention at RMH; Edmonton ARES attended with NARC PAC. Ric Henderson praised amateur radio. RAC AGM was held in Moncton Saturday September 14. WARC 2019 in Egypt October 28 - November 22, Brian VE3QN is attending.
8. ARES - SET October 12. Looking for suggestions. VE6CIA suggested using tornado again.
9. Publicity – Bob VE6BLD has nothing to report
10. Webmaster – no issues to report.
11. New Business
    1. Spring Social - suggestions for next year
    2. SARA Flea market October 19, 2019 details on the website.
    3. Fun HAM Radio over the summer - Steve VA6SGL showed two SSTV images captured from the International Space Station. The images were 2 of 12 commemorating W5LFL - first to operate ham radio from space.
    4. Rich VA6RCH working on an idea to attract new hams; programming UV-5R radios with FRS and GMRS, and local repeaters so it’s ready when new hams get their license.
    5. Garry VE6CIA set up a portable HF station while camping near the Panther River while on a horseback trip; he used a sling-shot and fishing reel to put up and antenna.
    6. Cam VE6AAT constructed a J-pole for 2m, with good results.
12. Next meeting – October 16, 2019 at 7.30pm
13. Meeting adjourned at 20.45 hours, followed by a demonstration of the portable mast constructed by Brian VE6CKC; at 25 feet high it’s constructed of telescoping, square aluminum tubing.