

Board Meeting, September 28, 2021, 18:00

1. Call to Order

2. Adoption of last meetings minutes

3. Director's reports (as needed)

a. President

nothing to report

b. Vice-President

nothing to report

c. Treasurer

RAC submitted certificate of insurance effective March 19, 2021 to January 1, 2022 and invoice for payment. Perry has a presigned cheque for paying the insurance, will submit right away.

d. Secretary

Nothing to Report

e. Directors

f. Membership Coordinator

We have 37 members.

4. Old Business

a. Membership 'sale' statistics

See Membership coordinator report

b. New Hams Net starting mid-October

Starting October 14

c. Insurance and RAC Affiliation

See Treasurer's report

5. New Business /Things to Discuss

a. ARDN 900Mhz Mesh

Proposal for voice repeater and messaging repeater located at the same location as VE6OIL under SARA. Awaiting more information on if this will work with our agreement with CBC Transmission.

Motion by Ed VA6EJP; Martin to provide us with technical details and information on his proposal for 900 Mhz ARDN repeater. Including financial and legal information.

Seconded by Garry VE6CIA

Motion Carried

b.

c.

6. Date and time of next meeting a. October 26 at 6 PM via Zoom

7. Adjournment

Motion to Adjourn by Garry VE6CIA 18:56

Carried