



Board Meeting, October 26, 2021, 18:00

1. Call to Order

Meeting called to order by Melanie at 18:04

2. Adoption of last meetings minutes

Motion by Ed, seconded by Garry

Carried

3. Director's reports (as needed)

a. President

Nothing to report

b. Vice-President

Nothing to report

c. Treasurer

Cheques submitted to CBC and RAC

d. Secretary

Nothing to report

e. Directors

Nothing to report

f. Membership Coordinator

Nothing to report

4. ARDN 900Mhz repeater discussion

Proposal to collocate 900 Mhz repeater on VE6OIL site linked for ARDN Network with the intent to provide voice and data access. ARDN Society to pursue entering a direct agreement with CBC as it may conflict with our current agreement with CBC. ARDN Society has expressed interest in collocating repeaters on other SARA Sites in the future.

5. New Business /Things to Discuss

a. Society Annual Report

Planning for February AGM, possibly at the NARC Flea Market, if possible, otherwise virtual.

b. RAC SET Saturday October 30 from 9 to noon local

6. Date and time of next meeting

a. November 30 at 6 PM via Zoom

7. Adjournment

Meeting adjourned at 19:02