



AGENDA & MINUTES for January 25, 2022

1. Call to Order
*Attending: Paul VA6PW Melanie VE6MSH Perry Brian Crisall Wenn VE6MLC Garry VE6CIA
Jim VA6JC*
2. Adoption of last meetings minutes—
November minutes will be approved at next meeting with January minutes
3. Director's reports (as needed)
 - a. President
nothing to report
 - b. Vice-President
ill
 - c. Treasurer
\$3,900 in checking and \$44,000 in savings, memberships picked up from Alfa. It is time to renew membership in RAC and our insurance. CBC would like to be named in our insurance contract. CBC contract states we can use RAC insurance for this purpose
 - d. Secretary
ill
 - e. Directors
 - f. Membership Coordinator
44 members
4. Old Business
 - a. Flea market dates
April 9 is Calgary flea market. April 30 is Edmonton at Canora community center. We will have members available to staff a table at Calgary. Some should be able to staff Edmonton.
5. New Business /Things to Discuss
 - a. Memberships can be dropped off at Alfa Radio
 - b. NHB testing results
*Reports regarding noise on NHB. Wenn and Jim checked NHB. One connector is very tight and needs to be moved to relieve strain. Battery tested under charge is okay. Heater seems to be working. Door/building in good shape. Antennas were swept. There are two antennas and a diplexer, cables good to the diplexer. Connector will be loosened and all cables will be labeled in the spring. Air filters need to be replaced in the spring.
Readings for NHB: VHF rx sen better than .1uv. Tx power 23.5 watt. SWR 1 to 1.25 UHF rx sen better than .1uv. Tx power 24 watts SWR 1 to 1.25. RF tested with IFR 1200s. Antenna tested with site master antenna tester. Tested Jan 11 2022 by VA6JC Jim and VE6MLC Wenn*
 - c. Mailbox
Garry will verify that scanned statements are in the correct folders, we may be short some statements. Still problems with mail in Calgary – Doug tried to get mail forwarded but was not able to do so. Doug also has several pieces of paper mail – perhaps we can get him to paper mail them to Perry.
 - d. Change of address:
Change of address to NARC PO box approved previously. Perry and Melanie will change the mailing address with the bank. Perry will handle changing the address for all our official correspondence.

6. Other Club News
 - a. Cold Lake is looking for a few more volunteers for the July airshow. Check the Cold Lake club FaceBook page for details.
 - b. NARC is looking for a few more operators for the Hypothermic Half – contact NARC if you are able to volunteer.

7. ACTION ITEMS

- a. *Perry and Melanie will coordinate to change the mailing address with the bank.*
 - b. *Perry will handle changing the address for all our official correspondence by putting new postal address on all forms etc.*
8. Date and time of next meeting
 - a. Tuesday February 24 at 6 PM via Zoom
9. Adjournment