



**Board Meeting, May 5, 2022, 18:00**

**AGENDA**

1. Call to Order at 6:04 PM  
Ed, Melanie, Paul, Wenn, Brian, Garry attending
2. Adoption of last meetings minutes (via email)

*The SARA meeting tonight was somewhat of a non-event, with no quorum*

*The points of discussion were:*

*SARA's participation at the upcoming QCARC flea market. Perry and I plan to be there with a table, chair(s) and some SARA membership forms.*

*Brian noted that the IRLP link has been repaired, courtesy of his brother. Kudos/compensation should be considered.*

3. Director's reports (as needed)
  - a. President (no report)
  - b. Vice-President (no report)
  - c. Treasurer (unable to attend)
  - d. Secretary (unable to attend)
  - e. Directors  
Wenn F. & Jim C. will be going to NHB to reroute/de-stress the antenna cable
  - f. Membership Coordinator  
60 current members, hoping to get more at the picnic
  - g.
  - h.
4. Old Business
  - a. CAARC Picnic
    - a. AGM on June 18 – In-person or hybrid
    - b. SARA dogs at noon  
Trailer is booked by Garry – Kevin will assist. Garry will purchase dogs etc.
    - c. AGM will be at 1 PM
  - b.
5. New Business /Things to Discuss
  - a. Nominations for the board at AGM – from the floor – include this in notice of AGM
  - b. AGM will be in-person only
  - c. AGM notice to be sent out by President including items to be discussed. Formal agenda to be provided at AGM.
  - d. Melanie will ping Perry about AGM.
  - e. Perry has dropped his materials for audit with Ed – should be done before AGM.
  - f. Initial mention of AGM at Red Deer Picnic sent May 2 by Garry via email
6. Date and time of next meeting
  - a. Saturday June 18 at 1PM at the CAARC picnic
7. Adjournment 6:33 PM

