



Board Meeting, September 9, 2022, 18:00

AGENDA

1. Call to Order 18:04
 - a. Attending VA6EJP VE6MSH VE6MLC VE6BCA
2. Adoption of last meetings minutes (AGM minutes draft will be emailed prior to the meeting)
 - a. Can't adopt AGM minutes until next AGM – please review for corrections prior to next exec meeting/
3. Director's reports (as needed)
 - a. President
 - i. AGM draft minutes sent out
 - b. Vice-President
 - i. IRLP node is working a little better but still needs an antenna. 3-element Yagi would be nice – consider using what came off Buck Lake. We have no feed line for it but may be able to set it up.
 - c. Treasurer
 - i. I am not able to make tonight's meeting. We have \$3,000 in checking and 44,000 in savings.
 - ii. I have submitted our 2021 return to Societies and have not heard back from them.
 - d. Secretary
 - i. No Secretary – no report
 - e. Directors
 - f. Membership Coordinator – not present, no report
 - g.
 - h.
4. Old Business
 - a.
5. New Business /Things to Discuss
 - a. Site retirements
 - i. Wenn recovered 2 Yagis, 3 radios, a power supply, and an SCom 7330 controller from Buck Mountain.
 - b. Storage (Wenn)
 - i. Should we approach NARC to allow us to put a container at HM to store SARA equipment.
 - ii. From Perry via email: If we can find a suitable location to store our spare hardware I would accept that direction. Maybe a storage locker in Red deer would be best to arrange. Decide how large a volume is needed and check monthly costs. Container requires a piece of property to store it on.
 - c. Inventory
 - i. Ed Pitts has expressed interest in taking an inventory and contacting Curtis Bidulock to find equipment.
 - ii. Ed Pitts noted that Eagle Hill club is looking for parts/equipment. (Neil Brown VE6TCK)
 - d. Melanie will reach out to Curtis Bidulock to see if he has any more SARA/NARC equipment to offload.
 - e. Reschedule next meeting (ordinarily on the 25th of October)
6. Date and time of next meeting
 - a.
7. Adjournment

