



Board Meeting, November 29, 2022, 18:00

AGENDA

1. Call to Order (at 18:10)
2. Adoption of last meetings minutes (September 27 2022)
 - a. VA6EJP move to adopt, VE6MLC seconds - carried
3. Director's reports (as needed)
 - a. President –
 - i. nothing significant
 - b. Vice-President
 - i. No items at the moment
 - c. Treasurer
 - i. CBC NHB bill paid
 - ii. Calgary may see a bill but we have not yet
 - iii. Societies report is successfully completed
 - iv. RAC insurance is proceeding
 - v. Membership coordinator has sent June membership membership list to Treasurer
 - d. Secretary
 - e. Directors
 - i. VE6MLC no report
 - f. Membership Coordinator
 - i. 65 Paid Up memberships
 - ii. Memberships due 1 January 2023
 - iii. Will call Ray to get him to remove the free membership notice on website
 - g.
 - h.
4. Old Business
 - a.
 - b.
5. New Business /Things to Discuss
 - a. VE6JN – NARC repeater being moved
 - b. Findings for storage
 - i. Pricing SEACAN 8K-10K
 - ii. Garden Shed 3-5K
 - iii. Where would the shed go – where should we store items?
 - c. Reschedule/cancel next meeting (scheduled for Dec 27)
 - d. Red Deer Club no longer running the Picnic/Fathers Day event
 - i. Can 2-3 clubs pick it up – Red Deer can no longer support the event
 - e. Next AGM – online and/or where
 - i. Possible Locations
 1. NARC Flea Market?
 2. Other Flea Markets

3. Can we do a hybrid meeting (Summer 2023)

6. Date and time of next meeting

- a. Next meeting January 31 at 6PM via Zoom
- b.

7. Adjournment

- a. Adjournment at 18:38