



Board Meeting, January 31, 2023, 18:00

AGENDA

1. Call to Order 18:05
2. Adoption of last meetings minutes (November 29, 2022) Move to approve Wenn, Ed Seconds passed
3. Director's reports (as needed)
 - a. President – no items
 - b. Vice-President – AGM suggestion
 - c. Treasurer – appx 2000 in checking, RAC insurance paid, nametag payment to Garry; waiting on insurance certificate from RAC for CBC sites
 - d. ~~Secretary~~
 - e. Directors – Wenn no report
 - f. Membership Coordinator 42 members
 - g.
 - h.
4. Old Business
 - a. Next AGM – any likely flea markets?

Brian C. – there is no Red Deer picnic this year. Could SARA put on something in Red Deer? Perhaps rent a picnic shelter and have a bbq with sara-dogs. Maybe just a day trip type thing, with those that want to camp finding their own space if they want to stay over. Perhaps not on Father's Day – would make renting easier.

Garry willing to do the purchasing etc. Many BBQs available.

Questions – Can we be a part of POTA

Can we do a Fox Hunt

What other activities

Try for father's day weekend first (17th), then the 10th or 24th.

SARA Picnic and AGM

Make it a free event, come and see a tailgate flea market, SARA dogs and the SARA AGM

What time? 10 AM to 3 PM book from 10 to 4 incase we need to clean up

Do we need a permit to have a tailgate flea market?

AGM in shelter with chairs/picnic tables at 1PM
 - b. Storage will continue to be in member/exec garage etc.
5. New Business /Things to Discuss
 - a. QCARC Flea Market April 22 2023

Should we have a table? Location is Canora Hall – first come first serve. Wenn and Garry will spearhead. Melanie may be available.
 - b. Wetaskiwin repeater package

Melanie will collect from Curtis and Wenn and Gary will coordinate

We could check with Mitch to see if there's still SARA stuff around or at the NARC site.

Do we have any MSR-2000 or -X for spares – is there an MTR-2000 stored too?

Garry will reach out to Mitch, Melanie or Perry can help up here in Edmonton
 - c. Who updates website – Ray – need to get him information
 - d. Move to google meet now?
6. Date and time of next meeting

- a. Next meeting February 28 at 6PM via Zoom
- b.

7. Adjournment 19:00