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**Board Meeting, February 28, 2023, 18:00**

**AGENDA**

1. Call to Order on February 28, 2023 at 18:03
2. Adoption of last meetings minutes (Jan 31 2023) Brian Moves, Wenn Seconds, passed
3. Director's reports (as needed)
  - a. President –
  - b. Vice-President –
  - c. Treasurer – we have our insurance policy, CBC has been added 2600 in checking, 45000 in saving
  - d. ~~Secretary~~
  - e. Directors
  - f. Membership Coordinator – 43 paid memberships, needs copy of insurance
  - g.
  - h.
4. Old Business
  - a. Next AGM – Discussion with Mitch and Bob  
NARC AR100 on June 17<sup>th</sup> as well as our AGM – can we join forces  
Garry has booked Mackenzie shelter needs insurance document – need to get from Perry – can cancel easily at this time.  
NARC looking for Edmonton Area for flea market type location such as a community hall  
Leefield Community Hall  
Southwood Community Hall (more expensive)  
Clarion Hotel & Conference Center  
SARA AGM has some flexibility, can be held in summer  
NARC might be willing to help fund a meeting in Red Deer (AR100 in Red Deer)  
Group to investigate venues in Red Deer that could do a flea market and dinner
  - b. QCARC Flea Market April 22 2023  
Should we have a table? Location is Canora Hall – first come first serve. Wenn and Garry will spearhead.  
SARA has reserved a table. Wenn will help Garry, Melanie may be available.
  - c. Wetaskiwin repeater package has been delivered to Melanie  
Wenn and Melanie to reach out to Jim to evaluate gear
  - d. Website updating – Directors still incorrect; do we need to update repeater list  
Garry will reach out to Ray to remove Telus/down sites from repeater list on website
  - e.
  - f.
5. New Business /Things to Discuss
  - a. Email from Doug Howard – Melanie will respond that we generally work through the clubs as we provide infrastructure and not personnel.
  - b. Melanie and Perry to meet to sign checks.
6. Date and time of next meeting
  - a. Next meeting March 28 at 6PM online via link to be sent later
  - b.
7. Adjournment 19:01 PM

