



Board Meeting, March 28, 2023, 18:00

AGENDA

1. Call to Order 18:01
Brian, Perry, Jim C., Ed, Wenn, Melanie, Gary
2. Adoption of last meetings minutes (Feb 28 2023) Wenn moved, Brian seconded, passed
3. Director's reports (as needed)
 - a. President – per new business
 - b. Vice-President – per new business
 - c. Treasurer - mailbox bill paid, no significant changes in balances. Current interest rate on 45K account is 120\$/month Brian moves to invest 30,000 from savings into 1-year GIC. Passed.
 - d. ~~Secretary~~
 - e. Directors -see old business.
Membership Coordinator
Membership – 45 current members
 - f.
 - g.
 - h.
4. Old Business
 - a. Next AGM/picnic – Update from Wenn/Garry
Bob Septau – says NARC does not want to come to Red Deer
June 17 seems to be the target date with loss of NARC support
Back to picnic pavilion and self-camp – Perry needs to get insurance to Garry and upload to DropBox
Garry will look into pavilion
 - b. QCARC Flea Market April 22 2023 – Wenn and Garry spearheading, on track. Ed will be at both flea markets.
 - c. Website updating – repeater list has been fixed, directors still to update
 - d.
 - e.
5. New Business /Things to Discuss
 - f. Repeater Packages Repair (Jim VE6JC)
Three packages at Melanie's – have not been tested
Showed photos of repeaters, some discussion
Jim will look at the repeaters/radios and have some diagnosis.
Former Buck mountain repeater status: Controller inaccessible at this time; maxtrac UHF works, RF output ~12W
Melanie & Jim will meet to transfer equipment (time to be announce)
 - a. keep an eye open for a UHF small yagi to improve IRLP radio link that could be used in a garage attic
Wenn will connect will connect with Brian
 - g. Online platform – Melanie has a commercial Teams subscription we can use – Melanie will send out a teams invite for the next meet
 - h. Melanie out of town – meeting rescheduled
 - i. Potential new linking sites – can we help local clubs get a link to a hub? Expansion at this point may not be practical – we have less technical ability than before.

6. Date and time of next meeting
 - a. Next meeting **MAY 1** at 6PM online via link to be sent later
 - b.

7. Adjournment at 18:51