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**Board Meeting, May 30, 2023, 18:00**

**AGENDA**

1. Call to Order at 18:03
2. Adoption of last meetings minutes (May 1 2023) Brian moves to accept, Wenn seconds. passed
3. Director's reports (as needed)
  - a. President – no report other than in other business
  - b. Vice-President – Yagi has SO-239, should be easy to connect. Plan to test at picnic.
  - c. Treasurer -
  - d. ~~Secretary~~
  - e. Directors Wenn – no report; Ed – no report
  - f. Membership No change in membership
  - g.
  - h.
4. Old Business
  - a. Picnic and Next AGM – Updates  
Setup at 9AM, start at 10  
Rain plan is under shelter
  - b. GIC
  - c. Signing authorities
  - d. Repeater Packages Repair (Jim VE6JC)
  - e. How is Yagi for IRLP going? – see above
  - f. Auditors for financial statements - Darryl Humphrey will do audit
  - g.
5. New Business /Things to Discuss
  - h. Tower costs for REP (see emails ccing exec)  
No further information past what has been sent to Exec. Company is in process of reviewing all amateur leases. REP provides VHF and 220 to Central Alberta; is the drop repeater for Limestone mountain.
  - i. Melanie to set up President's report and agenda
  - j. Perry to provide treasurer's report
6. Date and time of next meeting
  - a. Next meeting at the AGM on June 17th at 1300 in person
  - b.
7. Adjournment