Call to Order: at 19:01 hours by Jim, VE4JIM.

Executive Present:			<u>Members Preser</u>	<u>Members Present:</u>		
Jim	VE4JIM	President	DaveVI	E4XN	LloydVE4AEA	
Rob	VE4RJL	Vice President	MikeVI	E4BAE	GeorgeVE4GWS	
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6 February 2020 Minutes

Moved by Bill, VE4WJM the minutes be adopted as circulated. Seconded by Lloyd, VE4AEA All in favour

Financial Report

A financial report of year to date 2020 was presented by Bill. Moved by Bill, VE4WJM the report be adopted as circulated. Seconded by George, VE4GWS All in favour

Committee Reports

<u>Web Page Report</u> was given by Bill Mayberry, VE4WJM. Bill reported updates to Wordpress required some help from Bill Fleury....Thanks Bill Fleury.

<u>IHF Report</u> was given by Jim Sloane, VE4JIM. Jim reported the Peace Garden administration has agreed to lower the entrance fee to \$10 per motorcycle.

New Business

Kiwanis Club.....Jim, VE4AV and Bill, VE4WJM have agreed to set up a presentation to the Kiwanis Club.

<u>VE4TED Repeater.....</u> Dave, VE4XN has agreed to contact Kevin, VE4MR and/or Bruce, VE4KQ regarding a tone board to fix VE4TED.

<u>Field Day 2020</u>.....It was agreed the event will be promoted and to let <u>non</u> Manitoba Amateur Radio Museum members know they are subject to the Manitoba Agricultural Museum <u>entrance fees</u>. Fee information located at this link..... http://mbagmuseum.ca/plan-your-visit/hours-location/

<u>Flea Market 2020</u>.....Rob, VE4RJL confirmed the Canteen at the Commonwealth Air Training Museum has been booked for 4 October 2020. The hours of the Flea Market will be 11:00am to 11:30am for Vendor set up. Open to the public at 11:30am. Everyone pays \$5 each to get in. Table rental is \$10 each.

Meeting was Adjourned at 19:50. by Jim, VE4JIM, seconded by Rob, VE4RJL, all in favour.

After the meeting a discussion was held on the topic on computers and Ham Radio. The main discussion focused on logging.....manual versus electronic.