Call to Order: at 19:30 hours by Jim, VE4JIM.

Members Present:

JimVE4JIMPresident	MarkVE4CRN	DonVE4ACA	AukeVE4JAG
BillVE4WJMSec/Treas	GeoffVA4GDF	StanVE4SJP	BrianVE4BCB
Rob VF4TNT PR Officer	RonVF4SR	HovdVF4AFA	Travis Powellassociate

Minutes

Moved by Bill, VE4WJM the minutes be adopted as circulated. Seconded by Brian, VE4BCB All in favor,

Financial Report

Prior to the meeting, the current financial report was available via email to any club member that asked for it. Moved by Bill, VE4WJM the report be approved as read out and supplied by email.

Seconded by Stan, VE4SJP

All in favor

Committee Reports

Repeaters: No report available.

Web Page Report: Bill-VE4WJM, web site running well.

RAC Report Kevin: No report available.

Old Business

Manitoba Ham Fest 2022: Jim-VE4JIM reported a committee meeting was held May 31st.

<u>Don VE4ACA club t-shirts:</u> Six members committed to order and will be in contact with Don.

<u>Field Day:</u> A lively discussion was held on how to make it happen. Geoff-VA4GDF, Lloyd-VE4AEA and Travis Powell-associate have agreed to coordinate and notify club members of what's proposed...

New Business

Don, VE4ACA asked for volunteers on Aug 13th at the Ham Fest. Several members volunteered.....

Motion to adjourn: Don-VE4ACA Seconder: Geoff-VA4GDF Meeting was Adjourned at 20:08