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

Members Present:

JimVE4JIMPresident	MarkVE4CRN	DonVE4ACA	AukeVE4JAG
BillVE4WJMSec/Treas	GeoffVA4GDF	StanVE4SJP	EdVE4YE
RobVE4TNTPR Officer	RonVE4SR	LloydVE4AEA	

Mark.....VE4MEM joined after meeting

Minutes

Moved by Bill, VE4WJM the minutes be adopted as circulated. Seconded by Mark, VE4CRN 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 supplied by email.

Seconded by Don, VE4ACA

All in favor

Committee Reports

Repeaters: No report available.

Web Page Report: Bill-VE4WJM, reported website working well and Google Analytics showed 134 visits.

RAC Report Kevin: No report available.

Old Business

Manitoba Ham Fest 2022: Jim-VE4JIM reported a committee meeting was held May 3rd. Jim, Brian and others will be going to Austin on May 6 to review the setup their.

<u>CTY repeater linking update:</u> Nothing to report.

Don VE4ACA club t-shirts: A final decision will be made soon.

New Business

<u>Don VE4ACA re club memberships sold at the Ham Fest:</u> For selling memberships at the 2022 Ham Fest, no motion was put forward to alter the yearly membership fee of \$20.00.

Motion to adjourn: Ron-VE4SR Seconder: Lloyd-VE4AEA Meeting was Adjourned at 19:59