Call to Order: at 19:31 hours by Jim, VE4JIM.

Members Present:

JimVE4JIMPresident Mark......VE4CRN DonVE4ACA TravisAssociate

Brian....VE4BCBVP Ron......VE4SR EdVE4YE Bill......VE4WJMSec/Treas GeoffVA4GDF Stan......VE4SJP

Rob VE4TNT PR Officer

Minutes

Moved by Bill, VE4WJM the minutes be adopted as circulated. Seconded by Ed, VE4YE 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, reported website working well.

RAC Report Kevin: No report available.

Old Business

Manitoba Ham Fest 2022: Jim-VE4JIM reported a meeting of the committee at Austin in April.

New Business

BDN Repeater relocation committee: Nothing further to report at this time.

<u>Don VE4ACA club t-shirts:</u> Don-VE4ACA has been in contact with T Shirt Connection in Winnipeg. Don has acquired pricing for the purchase of 6 or more T-shirts at a cost of \$30 each, including tax. They will be available in two colours up to 3XL. Don is the contact person for this project.

Don Bettof 27 New Street Sperling, MB ROG 2M0 (204)626-3446 (204)298-0135 cell dbettof@gmail.com

Motion to adjourn: Don-VE4ACA Seconder: Geoff-VA4GDJ

Meeting was Adjourned at 19:56