Call to Order: at 19:30 hours by Bill, VE4WJM.

Members Present:

Brian....VE4BCB....VP MarkVE4MEM TravisVA4SGT
BillVE4WJM ...Sec/Treas StanVE4SJP GeoffVA4GDJ

Ron.....VE4SR...... RobVE4TNT

Minutes

Moved by Bill, VE4WJM the minutes be adopted as circulated by email.

Seconded by Rob, VE4TNT

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 Travis, VA4SGT

All in favor

Committee Reports

Repeaters: Bill reported the CTY was working great.

Web Page Report Bill-VE4WJM reported that Bill Fleury-VE4BEF has continued to keep our website running well.

RAC Report No report was given.

Old Business

No old business reported.

New Business

A nomination committee was struck. The committee consists of Stan Penner-VE4SJP and Bill Mayberry-VE4WJM. They will report back in the December meeting when nominations will be confirmed or elections held.

Motion to adjourn: Mark-VE4MEM

Seconder: Stan-VE4SJP

Meeting was Adjourned at 19:35