Call to Order: at 19:31 hours by Brian, VE4BCB.

Members Present:

Brian....VE4BCB....VP MarkVE4CRN Don......VE4ACA
BillVE4WJM ...Sec/Treas StanVE4SJP AukeVE4JAG

EdVE4YE 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 Stan, VE4SJP

All in favor

Committee Reports

Repeaters: Mark-VE4CRN reported HS, CTY and TED are working great.

Web Page Report Bill-VE4WJM reported that Bill Fleury-VE4BEF had done some work with the web hosting and all is good.

RAC Report No report was given.

Old Business

No old business reported.

New Business

No new business reported.

Motion to adjourn: Rob-VE4TNT

Seconder: Stan-VE4SJP

Meeting was Adjourned at 19:39