Call to Order: by Jim, VE4JIM.

**Members Present:** 

Rob ......VE4TNT ..... Lloyd ......VE4AEA

 Stan .....VE4SJP......
 Ron ......VE4SR
 Jack .......VE4JRG

 Don ......VE4ACA .....
 Jim .......VE4JIM
 Kevin .......VE4MR

## Minutes

Moved by Jim-VE4JIM the minutes be adopted as circulated by email.

Seconded by Stan-VE4SJP

Carried

#### Financial Report

Prior to the meeting, the current financial report was available via email to any club member that asked for it.

Moved by Jim-VE4JIM the report be approved as read out and supplied by email.

Seconded by Rob-VE4TNT

Carried

## **Committee Reports**

Repeaters: Kevin-VE4MR reported VE4HS is still under scrutiny.

Web Page Report Bill-VE4WJM, was not able to attend this meeting so nothing to report.

RAC Report Kevin-VE4MR reported nothing of note to report.

### **Old Business**

Field Day need to mention on webpage and promote.

Talk of food for the event which should be a discussion for future zooms.

Kevin brought up the announcement about MFJ ceasing manufacturing in May.

Lots of memories of MFJ accessories.

Kevin also mentioned the Canadian Prairie qso party upcoming May 11-12.

Discussion on field day and the use of logging software N3fjp to have on laptops in case we need them.

# **New Business**

No new business.....

Motion to adjourn: Lloyd-VE4AEA

Seconder: Don-VE4ACA

More discussion on food and field day and my radar amongst other topicS.