

Call to Order: at 19:34 hours by Travis, VA4SGT.

## **Members Present:**

TravisVA4SGTPresident	RobVE4TNT	BrianVE4BCB
BillVE4WJMSec/Treas	AlexVE4ADJ	KevinVE4MR
StanVE4SJP	JimVE4JIM	RonVE4SR

#### Minutes

Moved by Jim, VE4JIM the minutes be adopted as circulated by email. Seconded by Brian-VE4BCB
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:** On June 10th club member Auke De Jong-VE4JAG travelled to the VE4HS site near Bruxelles and performed some much needed maintenance. Thanks a ton Auke......) All other repeaters are working as they should.

Web Page Report Bill-VE4WJM, reported everything working well.

Ham Fest Report Jim-VE4JIM and Stan-VE4SJP, reported the event was a tremendous success with 100 paid entrants.

RAC Report Nothing new reported regarding RAC. Kevin suggested everyone go the site as there is lots of good info on it.

### Old Business

- **-Field Day at Stan's place....** Everyone agreed it was a huge success and look forward to next year. Alex-VE4ADJ said he really enjoyed the event and said it spurred him on to write his exam, which he did and passed with honours. Well done Alex.....:)
- Turtle Mountain (Adams Lake POTA SOTA) For more information on this contact Rob-VE4TNT or Travis-VA4SGT.

### **New Business**

No new business was tabled.

Motion to adjourn: Rob-VE4TNT Seconder: Ron-VE4SR Meeting was Adjourned at 19:52