

Regular meeting called to order at 7:00 PM by Myles, VE7FSR.

In attendance:

Online only. Myles VE7FSR (President), Brock VA7AV (Secretary), Jordan VE7OSX (Treasurer), Jim VE7HS, Dave VE7LTW, Simon VE7RIZ, Carlos VA7CFK, Doug VA7GPX, Michael VE7AK, Pedro Messner, Peter VE7DNZ, Ralph VA7VZA, Shawn VA7NIN, Vern VE7VGO, Justin VE7LUJ, Ian VE7HHS.

**Agenda:**

*Motion to approve agenda made by Dave VE7LTW, Ralph VA7VZA.*

**Reading of Minutes of Previous Meeting:**

*Motion to accept May minutes made by Ralph VA7VZA and seconded by Jim VE7HS. Passed.*

*Motion to accept AGM minutes made by Simon VE7RIZ, seconded Dave VE7LTW. Passed.*

**Business arising from Minutes:**

None.

**Treasurer's Report:**

Treasurer's Report given by Jordan VE7OSX. Revisions to previous (May) report (specifics of donations).

*Motion to accept revised May Treasurer's Report made by Jim VE7HS, Seconded by Simon VE7RIZ. Passed.*

June report given by Jordan VE7OSX.

*Motion to accept June Treasurer's Report made by Shawn VA7NIN, Ralph VA7VZA. Passed.*

**Secretary's Report:**

Brock reported that undated RAC insurance submission went to RAC, with a value of \$19,950 (batteries, solar, charge controller etc.

**Director's Reports:**

**Directors**

Dave VE7LTW – Saturday breakfasts have been slightly poorer attended, but still getting close to 12 or so.

Myles VE7FSR. ARRL VHF Field Day contest was planned, but due to family health issues, he won't be attending or helping set up. Ian VE7HHS may go to Iron Mountain with Lee instead of to Pavillion Mountain.

Received call from manager of EMCR. Looking for volunteers. EMCR can provide training options.

Field Day is June 24/25 and will be at Peter's farm as previous year. Grass is low, hopefully reduced mosquito population!

**Repeater Report:**

Raspberry Pi requires a new SD card. Repeater work parties will be organized for several sites.

Michael VE7AK – announced he will be operating a D-Star repeater in Merritt. Currently in test mode at his apartment, both analog and digital.

**IC Examiner's Report:**

None

**New Business:** None

***Ralph VA7VZA - Motion to adjourn regular meeting at 7:26 PM***