



2024 Special Election and Monthly Meeting

Thursday June 6, 2024

Agenda

To join the meeting in person please meet outside the lobby of the Victoria Building at 210 Victoria Street. The KARC meeting will be held in the offices of the Province of BC on the 5th Floor. This is a controlled access building so please try to be there by 6:50pm so we can start the meeting promptly on time at 7pm. Please wait outside until someone comes to open the door. You may also call (250) 318-5150 to let us know you are downstairs waiting.

6:30 PM Informal QSOs between members, catch up, share news, and meet new friends. Drop in early if you feel like kibitzing!
We will have donuts and apple fritters!

7:00 PM Monthly Meeting and Special Election

- Official Roll Call and Call to Order
- Approval of the Agenda
- Minutes from the 2024 AGM – Brock, VA7AV
- Secretary's Report – Brock, VA7AV
- Monthly Financial Report – Jordan, VE7OSX
- Repeater Report – Myles, VE7FSR

- Special Election of Club Officers for 2024-2025
 - President
 - Vice-President
 - Secretary
 - Directors (2 positions open)

- **New Business:**
 - **Motion to purchase 2 solar panels for South Forge from the grant funds from the District of Logan Lake, so we can move the KiwiSDR shelf from Iron Mtn to South Forge Mtn.**
 - **Demonstration and Q&A on the club autopatch**

Motion to Adjourn