

Draft Agenda 7:00 PM, Thursday 5th September, 2024

The meeting will be held at Kirsten's Hideout Café, the same place we have our weekly club breakfast every Saturday. The address is 1390 Columbia Street. The restaurant is located in the Canada's Best Value Inn. It is just before where Coumbia and Battle Streets join. If you have trouble finding it, you can call Ralph VA7VZA at 250-319-5925.

KARC Regular Business Meeting

- · Official Roll Call and Start of Meeting
- · Approval of the Agenda
- Adoption of Minutes from the last meeting
- Secretary's Report: Brock, VA7AV
- Treasurer's Report: Jordan, VE7OSX
- Repeater Report: Myles, VE7FSR
 - South Forge to Iron Mountain microwave link
 - KiwiSDR move to South Forge

New Business

- · Fall picnic planning
- What events do we want to have this year: Xmas dinner, Winter Field day, POTA picnic, Field day in June etc.
- Tracking volunteer hours and donations in preparation for grant applications.
- What do the members want for the club? We need to figure out what we want to do as a club and a create plan for achieving it. This is the most important part of the meeting and I hope we can generate lots of ideas.

Motion to adjorn