At Red Deer County Protective Services Building, 249 Clearview Drive, Red Deer

Attendees:

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| Stephen Lee VA6SGL | Bob King VE6BLD |  |
| Rod Lins VE6XY | Skip MacAulay VE6BGT |  |
| Sylvia Lins VE6SYL | Myrna Dawson VE6MMD |  |
| Bill Jackson VA6BLL | Graham St Thomas |  |
| Brian Davies VE6CKC | Mike Mailhiot VE6MIM |  |
| John Allen VA6SJA | Jerry Welch VE6WCE |  |
| Andre St Hilaire VA6ARJ |  |  |

1. Introductions – Rod Lins VE6XY opened the meeting with 13 members present.
2. Approval of Agenda – change “minutes” to “agenda” on the title. Approval moved by Myrna VE6MMD, seconded by Brian VE6CKC, motion carried.
3. Approval of Minutes from General Meeting, September 19, 2018. Approval moved by John VA6SJA, seconded by Graham, motion carried.
4. Treasurer’s Report – Sylvia presented the report for May to October, with an opening balance of $8,023.07 and a closing balance of $9,626.62. The 2018 Ham Picnic generated a profit of $1,438.91. Bob VE6BLD requested the picnic raffle be itemized in the report. Approval moved by Mike VE6MIM, seconded by Bob VE6BLD.
5. Repeater News – nothing to report.
6. Webmaster – Myrna VE6MMD complemented the usability of the website. Discussion ensued regarding the existing photo gallery, and building a new one.
7. Publicity – nothing to report.
8. RAC News – nothing to report.
9. Education –Next course is provisionally scheduled for March 2019.
10. ARES – Stephen VA6SGL noted that he was working on the SET report.
11. Old Business
    1. John VA6SJA presented his bound report from the 2018 ARRL Field Day.
12. New Business
    1. Christmas potluck – call for volunteers.
       1. Set up & clean up - Jerry VE6WCE
       2. Turkeys – volunteers required
       3. Ham – volunteers required
    2. Rob VE6XY to confirm date & venue with Sandy VE6SND and confirm to Bob VE6BLD.
    3. Elections for executive positions to take place at the AGM November 21, 2018.
13. Next meeting – November 21, 2018 at 7.30pm
14. Meeting adjourned at 20.50 hours