



Present: Murray Thompson, Rick Danby, Mike Krebs, Mardy Eedson,
Barry Lisoweski, John Garry, Peter Falladen, Spencer Nelson

Treasurer's Report:

Rick Danby: We have \$10,967 in our chequing account.
An invoice for the Christmas Party has not been received to date.

Approval of previous Exec Meeting minutes:

Were received, moved by Barry Lisoweski, seconded by Rick Danby.

Current Membership to date is reported at 36.

Repeater: Rick Danby reported that there are no problems at this time.

Barry Lisoweski asked the purpose of the phone patch?

Mardy Eedson reported on the information available.

Bylaws: Rick Danby asked when some work to update the bylaws would commence.

Web site design: Barry Lisoweski reported that the old web site has been shut down.

Club membership fees: It was suggest that the Club Membership fee be changed to \$42,
if a member is currently RAC Member, this fee would be discounted.

Web Membership site IO; There are 26 members registered to use this portion
of the website.

Adjournment: Mike Krebs moved for adjournment at 813 PM

Respectfully submitted

Murray Thompson, VE3 ZPV

President Hamilton Amateur Radio Club