

WDRG Board Meeting – 23 April 2023

**Approval of minutes** - There were no previous minutes.

New Business – Discussion on new lease agreement between Manitoba Housing and WDRG for Marion and Stadacona locations.

This is a **summary** of the minutes of the 23 April 2023 as the original recording is available online in the minutes folder. The voice recording is the final version and supersedes this summary.

Discussion took place regarding that WDRG is responsible for all costs and all structural analysis and load bearing requirements for any installations. The Treasurer stated the lease agreements are based on a “Verbal Agreement” between WDRG and Manitoba Housing however, the lease agreements states *that the terms and conditions contained in this License supersede all prior oral and written understandings between the parties and constitute the entire agreement between them concerning the subject matter of this License.*

It was also discussed that previous lease agreements between Manitoba Housing and WDRG had not been signed correctly according to the clubs’ bylaws.

It was stated that the clubs’ bylaws say only the President, Vice President **AND** Secretary have signing authority for Deeds and Contracts.

A work around was discussed to move the DMR repeater from 601 to 55 and place VE4VJ on 601 which achieves the same goal of moving VE4VJ from the Richardson location. No outcome from that discussion. During the discussion the Treasurer informed the board of directors that several other lease agreements had expired.

A motion to not sign the lease was made and a vote of 3 to 1 not to sign the lease agreement was made by the Board of Directors.

The Treasurer asked if the lease agreement could be further reviewed to look for any other concerns and the President agreed to conduct a further review. Another email from the President was sent on May 16, 2023, that said *“I had started to review the lease agreement for Marion and Stadacona Streets. The lease agreement states in too many places that our club **is responsible for and at our costs** according to what the lease says, this was discussed at the board meeting. My first email that was sent listed some of the items and in my review again this week **it is everywhere in the lease that says our club is responsible for.** Until the wording can be changed that is acceptable to the board it will remain unsigned.”*

As indicated above this is a summary of the minutes and I have uploaded a copy of the voice recording to the WDRG Google Drive under Minutes.

Respectively submitted.



President - WDRG