

WDRG Board of Directors Meeting – November 4, 2023

A zoom meeting was held by the newly elected board of directors that started at 17:00 hrs.

The following board members were present, Calvin Winter, Rob Boux, Mark Blumm, and Garth Blumm.

A quorum was met as a minimum of three (3) directors constituted a quorum for the transaction of business.

The meeting was called to order by Calvin Winter.

The following items were discussed:

- It was decided among the group that:
 - Calvin Winter will be the President.
 - Mark Blumm will be the Vice-President.
 - Garth Blumm will be the Treasurer and Membership Chair.
 - Rob Boux will be the Secretary.

- Set up banking – A letter is being drafted to the credit union indicating who is in what position for the board of directors. The letter will also state that Derek Hay and Dan Kiezer are no longer on the board of directors. Mark Blumm was also mentioned that he will need signing authority.

- There was discussion to investigate getting a subscription for Quick books or other program so that we can use that program for our clubs' books. All were in favor to investigate a subscription service and report back to the directors.

- We spoke about selling the Motorola 8400 repeater and using the funds from that to perhaps buy a Fusion repeater. All directors were in favor.

- Discussion took place regarding a new mailing address of the club, and it was decided to use the Presidents home address and any mail would be forwarded to the appropriate director.

The meeting was adjourned at approximately 17:40 hrs.



Calvin Winter – President
Winnipeg Digital Repeater Group