



Board Meeting, January 9, 2025, 19:00

MINUTES

Call to Order 19:30

Attendance: *Ken VE6AFO (President)*

Brian VE6BCA (Vice President) - Absent

Paul VA6PW (Secretary) - Absent

Jim VA6JC

Tom VA6TA

Brian VE6CKC

Garry VE6CIA

Melanie VE6MSH

Gern VE6KG - Absent

Approval of Agenda: No motion was made to adopt agenda

Old Business

a) Establish 'On-Line' (E-Transfer) Banking at ATB – Update

Treasurer Melanie, VE6MSH has an appointment with the ATB for January 14, 2025 to have this set up.

New Business

a) Approval of November 7, 2024 Minutes

Moved by Melanie, VE6MSH and seconded by Garry, VE6CIA. Carried unanimously

b) RAC Affiliation (Status?)

Treasurer Melanie, VE6MSH will be completing payment for SARA's affiliation with RAC.

c) RAC Insurance For year 2025

Treasurer Melanie, VE6MSH mentioned that with the postal strike this has been delayed. She will be getting this item completed within the month.

Other Business: none

Director's Reports

a. President – Ken Oelke, VE6AFO

Ken commented that he was pleased to see that the renewal of RAC Affiliation and RAC insurance would be completed within the month. He had nothing more to report.

b. Vice-President – Brian Crisall, VE6BCA (Absent)

c. Treasurer – Melanie Humphreys, VE6MSH

Melanie pointed out to the Board that Google Meet could be implemented by any executive member. She stepped us through the process how this is done.

d. Secretary – Paul Wilson, VA6PW (Absent)

e. Directors:

(Membership Coordinator) Garry Jacobs, VE6CIA

As of January 9, 2025 we have 20 paid up members. The membership totals in year 2024 was 68. All memberships are now due effective January 1, 2025. Garry will be sending out renewal notices.

Tom Anderson, VA6TA

Nothing to report

Brian Davies, VE6CKC

Nothing to report

Jim Camp, VA6JC

Nothing to report

Gern VE6KG (Absent)

Date & Time of Next Meeting

It was confirmed by consensus that the next Board Meeting will be held on Thursday, February 13, 2025 at 19:00.

Adjournment

Jim Camp, VA6JC moved; Ken Oelke, VE6AFO seconded that the meeting be adjourned. Carried unanimously. Meeting adjourned at 20:15

Acting Secretary

Ken Oelke, VE6AFO



Board Meeting, November 07, 2024, 19:00

MINUTES –

1. Call to Order 19:07
2. Attendance – *Ken VE6AFO (President)*
Paul VA6PW (Secretary)
Melanie VE6MSH (Treasurer)) (Lost her internet connection for the entire meeting)
Jim VA6JC
Tom VA6TA
Gern VE6KG

Absent - *Brian VE6BCA*
Brian VE6CKC
Garry VE6CIA (Excused)
3. Approval of Agenda
Moved by Jim VA6JC, seconded by Tom VA6TA, Carried unanimously
4. OLD BUSINESS
5. NEW BUSINESS
 - a) Approval of October 10, 2024 Minutes

Moved by Jim VA6JC, seconded by Paul VA6PW, Carried unanimously
 - b) Establish an 'On-Line' Bank Account at ATB (motion for ATB)
Melanie VE6MSH has been looking into how to do this and will continue the process.
We were unable to discuss this further as Melanie lost her Internet connection.
6. Other Business
7. Director's reports
 - a. President – Ken VE6AFO
We made a small profit on the Calgary flea market. In Garry's absence, Ken reported that we now have 67 members.
 - b. Vice-President –Brian VE6BCA
Not present
 - c. Treasurer – Melanie VE6MSH
Not present for this section of the meeting
 - d. Secretary – Paul VA6PW
Nothing to report
 - e. Directors
 - i. Garry (Membership Coordinator) VE6CIA
Not present
 - ii. Tom VA6TA
Tom asked about the overall mission of the organization. He also volunteered to look for available equipment for use as spares or for expansion of the network. By implication, he was also interested in any plans for future expansion.
 - iii. Brian VE6CKC
Not present
 - iv. Jim VA6JC
Nothing to report

v. Gern VE6KG
Nothing to report

8. Date & Time of Next Meeting

It was confirmed by consensus that the next Board Meeting will be held on Thursday, January 9th, 2025 at 19:00.

9. Adjournment

Paul VA6PW moved; Gern VE6KG seconded that the meeting be adjourned. Carried unanimously.
Meeting adjourned at 19:40