



Board Meeting, November 20, 2025, 19:00

MINUTES –

1. Call to Order 19:00
2. Attendance – *Ken VE6AFO (President)*
Garry VE6CIA (Vice President)
Paul VA6PW (Secretary)
Tom VA6TA
Brian VE6BCA
Iain VA6IW
Jim VA6JC
- Absent - *Melanie VE6MSH (Treasurer) (excused due to illness)*
Brian VE6CKC
3. Approval of Agenda
Moved by *Garry VE6CIA*, seconded by *Paul VA6PW*, Carried unanimously

4. OLD BUSINESS

There was no old business carried over to this meeting

5. NEW BUSINESS

a) Approval of October 16 Minutes

Approval of October 16, 2025 minutes moved by *Brian VE6BCA*, seconded by *Ken VE6AFO*. Carried unanimously.

b) SARA Repeater Callsigns – New Trustee needed

Since the current trustee (Ray VE6RHS) is losing his Alberta address, he will have to relinquish the SARA callsigns as per ISED regulations. Accordingly, a new trustee for the callsigns is required. The callsigns affected are as follows:

VE6AAP
VE6EHB
VE6GWR
VE6HUB
VE6LNK
VE6MBX
VE6MTR

VE6NHB
VE6OIL
VE6REP
VE6SSM
VE6YHB

Iain VA6IW meets the requirements (holds Advanced licence and is a current SARA member) and he volunteered to take on the role of callsign trustee. Base on this it was moved by *Jim VA6JC and seconded by Paul VA6PW that Iain VA6IW be the new callsign trustee. The secretary is to send a request to ISED for this.*

c) McKenzie Shelter for AGM – June 20, 2026

We need to book the McKenzie Shelter for the next AGM on June 20, 2026. *Garry VE6CIA indicated that the City of Red Deer does not take bookings this far in advance but he will request a booking as soon as is possible.*

6. Other Business

There was no new business raised.

7. Director's reports

a. President – Ken VE6AFO
Nothing to report

b. Vice-President – Garry VE6CIA
Nothing to report

c. Treasurer – Melanie VE6MSH
Not present but did submit a report by email as follows:

Checking balance: 3505.80
Savings balance: 49.555.05

2026 RAC insurance application was submitted electronically last week via DocuSign. I have not received a response.

The paper society filing form has finally arrived. The province claims that 2023 was not received which makes us liable for being struck. I have a PDF copy of what I sent (via paper mail) but I cannot find a copy of a filing receipt (paper or email). I will head down to Brownlee building in the next couple of weeks to sort this. As a side note, we should be getting all our filing forms and receipts via email as we have an email address (executive@saralink.ca) but we are not. I will ask about this as well.

d. Secretary – Paul VA6PW
Nothing to report

e. Directors
i. Garry (Membership Coordinator) VE6CIA
We currently have 69 members

ii. Tom VA6TA
Nothing to report.

iii. Brian VE6BCA
Nothing to report.

iv. Jim VA6JC
Nothing to report.

v. Brian VE6CKC
Absent

vi. Iain VA6IW
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 22nd, 2026 at 19:00.

9. Adjournment

Paul VA6PW moved; Jim VA6JC seconded that the meeting be adjourned. Carried unanimously.
Meeting adjourned at 19:35.