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**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