



Board Meeting, May 15, 2025, 19:00

MINUTES –

1. Call to Order 19:07
2. Attendance – *Ken VE6AFO (President)*
Brian VE6BCA (Vice President)
Melanie VE6MSH (Treasurer)
Paul VA6PW (Secretary)
Tom VA6TA
Garry VE6CIA
Brian VE6CKC

Absent - Jim VA6JC
Gern VE6KG
3. Approval of Agenda
Moved by Brian VE6BCA, seconded by *Melanie VE6MSH*, Carried unanimously

4. OLD BUSINESS

a) RAC Insurance For Year 2025

We have e-transfer capability which will be used now due to the impending postal strike. CBC has been sent the relevant certificate of insurance.

b) RAC Affiliation Update

Our affiliation has been verified but it still does not show up properly on the RAC Website. Apparently, it does show in the list at the bottom of the webpage. We can only wait on RAC to fix their webpage at this point.

5. NEW BUSINESS

a) Approval of March 20, 2025 and April 17, 2025 Minutes

Approval of March 20, 2025 minutes moved by Melanie VE6MSH, seconded by Brian VE6BCA. Carried unanimously.

Approval of April 17, 2025 minutes moved by Garry VE6CIA, *seconded by* Melanie VE6MSH. Carried unanimously.

b) Audit Books for AGM – June 7, 2025

Garry VE6CIA volunteered to be one of the auditors. An online meeting has been created for Thursday May 22nd to conduct the audit.

6. Other Business

There has been ongoing interference showing up on VE6GAB for nearly a year rendering the repeater unusable. The interference appears as digital bursts. A carrier on 143.4875 MHz has been identified and may be related to the interference. The investigation is ongoing.

NARC are concerned about signal quality issues with the link between the SARA system and the NARC system. There was some discussion and the conclusion is that the problem is on the NARC side, specifically desense of their link radio. Melanie VE6MSH will email the NARC Technical Group.

7. Director's reports

- a. President – Ken VE6AFO
Nothing to report
- b. Vice-President – Brian VE6BCA
Nothing to report
- c. Treasurer – Melanie VE6MSH
Nothing to report
- d. Secretary – Paul VA6PW
Nothing to report
- e. Directors
 - i. Garry (Membership Coordinator) VE6CIA
We currently have 55 paid up members
 - ii. Tom VA6TA
Tom will see if he can figure anything out regarding the VE6GAB interference.
 - iii. Brian VE6CKC
Nothing to report
 - iv. Jim VA6JC
Not present
 - v. Gern VE6KG
Not present

8. Date & Time of Next Meeting

It was confirmed by consensus that the next Board Meeting will be held on Thursday, September 11th, 2025 at 19:00.

9. Adjournment

Garry VE6CIA moved; Tom VA6TA seconded that the meeting be adjourned. Carried unanimously. Meeting adjourned at 20:00.