



Board Meeting, February 22, 2024, 19:00

MINUTES –

1. Call to Order 19:00

2. Attendance – *Ken VE6AFO (President)*
Brian VE6BCA (Vice President)
Paul VA6PW (Secretary)
Melanie VE6MSH (Treasurer)
Ed VA6EJP
Jim VA6JC
Wenn VE6MLC
Garry VE6CIA

*Perry VA6PTA had other commitments at the time of the meeting.
He was excused*

3. Approval of Agenda
Moved by Garry, seconded by Jim, Carried unanimously

4. OLD BUSINESS

a) Bank Signing Authority

Melanie went to the Bank on January 29th.

A typo on our address on the bank statements was identified and corrected.

Verified that we can still use our cheques even though they have the old address on them. New cheques would be \$50-75 before tax & fees.

Our savings account had been marked dormant. It was reactivated by depositing two memberships cheques in the savings account and transferring them to chequing account. This will show up in the reconciliation detail. We need to do a transaction at least once a year to mark it non-dormant

Left a copy of the AGM and January 18th meeting minutes at the bank for their information. This updates officers and details signing removal. The following people have now been removed from the bank signing authority list:

Ray Semenoff VE6RHS

Jeff Low VA6JL

Kenneth Edward McPherson VA6KM

b) Google Workspace Update

Setting up the Google Workspace accounts is not going very well but is ongoing. Melanie will send out the relevant links as things get set up.

c) Year End 2023 Financial Report

Still working on the reorganization of the accounts. The earlier accounts have been renamed so that they can be preserved without conflicts.

d) SARA Inventory

Paul has received the list of items held by Jim but is waiting on finalization of the Google Workspace before creating an official document.

5. NEW BUSINESS

- a) Approval of January 18, 2024 minutes
Moved by Jim, seconded by Wenn, Carried unanimously
- b) ALERT System
There was some discussion of a system for ARES that would send emergency alerts out over the repeater network.

6. Other Business
None

7. Director's reports
- a. President – Ken VE6AFO
Nothing more to report
 - b. Vice-President –Brian VE6BCA
Nothing more to report
 - c. Treasurer – Melanie VE6MSH

2024-02-20

- o Testing renaming/moving accounts per discussion at last meeting.
- o Current plan is to rename FY2022 and earlier to accountname-old
- o FY2023 and subsequent will be moved to more appropriate sections

2024-02-09

- o Paid PO box bill
- o Paid RAC Insurance bill
- o Forwarded RAC insurance cert to CBC

2024-02-02

- o LVM for Magdalena. She lists two other numbers, I will try them next

2024-02-01

- o Paid/mailed CBC bill. Wrote new address and email contact on invoice and new address on cheque.
- o Tried to contact CBC, as CBC contact on invoice does not work there anymore. Got a contact name of Magdalena Christescu at 416-205-3072 or 416-205-3311.

- d. Secretary – Paul VA6PW
Nothing more to report

- e. Directors
 - i. Garry (Membership Coordinator) VE6CIA
56 members. Plus three more renewals received at the recent Eagle Hill fleamarket.
 - ii. Wenn VE6MLC
Nothing more to report

iii. Ed VA6EJP
Nothing more to report

iv. Jim VE6JC
Nothing more to report

8. Date & Time of Next Meeting

It was confirmed by consensus that the next Board Meeting will be held on Thursday, March 28, 2024 at 19:00.

9. Adjournment

Garry moved; Melanie seconded that the meeting be adjourned. Carried unanimously.
Meeting adjourned at 19:36