



Board Meeting, January 22, 2026, 19:00

MINUTES –

1. Call to Order 19:01
2. Attendance – *Ken VE6AFO (President)*
Garry VE6CIA (Vice President)
Paul VA6PW (Secretary)
Melanie VE6MSH (Treasurer)
Tom VA6TA
Brian VE6BCA
Iain VA6IW

Absent - *Jim VA6JC*
Brian VE6CKC

3. Approval of Agenda
Moved by *Melanie VE6MSH*, seconded by *Brian VE6BCA*, Carried unanimously

4. OLD BUSINESS

- a) Paul VA6PW reported that all of the SARA callsigns have now been transferred to Iain VA6IW

5. NEW BUSINESS

- a) Approval of November 20 Minutes

Approval of November 20, 2025 minutes moved by *Iain VA6IW*, seconded by *Melanie VE6MSH*. Carried unanimously.

- b) New Owner – VE6REP

We have been notified that the tower on which VE6REP is located has changed ownership. Nothing more has been heard about this and, after some discussion, it was the consensus that we should just wait to hear more as we do not yet know the implications for SARA.

- c) RAC Insurance (Update)

Melanie VE6MSH confirmed that we do have the proper affiliation with RAC and that we are still waiting for the necessary Insurance Certificates.

6. Other Business

McKenzie Shelter for AGM – June 20, 2026

Garry VE6CIA confirmed that the earliest date we can submit a booking for June 20th is February 20th and he will be attending to that.

7. Director's reports

a. President – Ken VE6AFO
Nothing to report

b. Vice-President – Garry VE6CIA
Nothing to report

c. Treasurer – Melanie VE6MSH
The current bank balances were reported.

The investment certificates agreed to earlier have not be done at this time.

We are currently using Quickbooks 2018 for the SARA accounting which is becoming too old. A new Quickbooks License is probably not appropriate as Quickbooks is overkill for our application. Melanie is looking for other options and it looks like simple Spreadsheet accounting may be the most appropriate.

Melanie is planning to go to the Alberta Societies office to deal with the claim of our non-filing of our 2022 Annual return, which we believe was filed.

d. Secretary – Paul VA6PW
Nothing to report

e. Directors

i. Garry (Membership Coordinator) VE6CIA
We currently have 45 members (many members have not yet renewed for the new membership year.)

ii. Tom VA6TA
Nothing to report.

iii. Brian VE6BCA
Nothing to report.

iv. Jim VA6JC
Absent

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, February 26th, 2026 at 19:00.

9. Adjournment

Garry VE6CIA moved; Brian VE6BCA seconded that the meeting be adjourned. Carried unanimously. Meeting adjourned at 19:39.