

Board Meeting, June 12, 2021, 18:00

1. Call to Order
Meeting called to order at 18:02
2. Adoption of last meetings minutes
Motion by Ed
Seconded by Wenn
Approved
3. Director's reports
Melanie has not met with bank regarding cheques
Ed VA6EJP attempted contacted CARA regarding flea market no reply
Perry accounts still in good standing though he has not seen a bank statement since April, mail should be checked.
4. Old Business
 - a. Flea Market
Perry has 7 tables ready
 - b. CBC contact and Emergency exercise report
CARA requesting use of SARA as alternate link
 - c. Banking
 - d. Plan on meeting with Perry regarding signing authority
5. New Business /Things to Discuss
 - a. Perry hasn't heard any updates regarding RAC Membership, will try to contact them again to follow up. Gary VE6CIA will provide membership list for upcoming renewal.
 - b. Consider Car Pool/Convoy for Fall Flea Market
 - c. HUB passthrough at LRN, repeater by Wildwood?
 - d. spring flea market?
 - e. AGM with fall flea market, separate membership drive
 - f. Motion to table move membership to expire to year end pending discussion
 - g. table at eagle hill
6. Date and time of next meeting
 - a. September 28 2021 via Zoom
 - b. No meetings in July or August unless needed

7. Adjournment

Meeting adjourned at 19:03