



Board Meeting, July 30, 2021, 18:00

AGENDA

Attending: Melanie VE6MSH, Perry, Paul VA6PW Ed VA6EJP Garry (VE6CIA), Brian C.
Regrets: Ian

1. Call to Order
2. Adoption of last meetings minutes (request minutes from Ian for last meeting)
3. Director's reports (not prepared per next scheduled meeting in Sept)
4. Old Business
 - a. CBC contact and Emergency exercise report
 - i. Utilities billing issue
 - ii. Item 4 – fee for utilities
 - iii. Item 5 waiver of fee if 8-hour exercise once a year
 1. SET report for 2020 should CBC SET meet requirements
 2. Perry will contact Doug to get information on CBC contacts. The contract is silent on electrical payments. The larger concern is the 2400/year tower rental.
 - b. Banking
 - i. President is now a co-signer.
 - ii. Perry is investigating online banking options to help reconcile the bank accounts and enable online banking. The largest immediate risk is the lack of ability to detect unexpected withdrawals. Perry will follow up on how other clubs manage dual-signature risks with online banking.
 - iii. We may have a former member that should be removed from signing authority.
 - c. Conversion to calendar year memberships
 - i. New or renew before end of 2021 is extended through 2022.
 - ii. At the discretion of the membership chairperson. membership applications at the end of the year may be extended to the end of the following year.
 - iii. Membership drive starting today, all memberships from July 2021 will be extended to December 2022.
 1. Moved by Garry, seconded by Ed. Call for discussion, none, Call for vote, Passed.
5. New Business /Things to Discuss
 - a. Melanie will connect with Curtis to collect the repeater packages.
 - b.
 - c.
6. Date and time of next meeting
 - a. September 28 2021 via Zoom
 - b. No meetings in August unless needed
7. Adjournment