

Board Meeting, February 2, 2022, 18:00

AGENDA

Attended by Melanie VE6MSH, Iain VA6IW, Paul VA6PW, Perry Afganis, Ed VE6EJP, Brian Crisall, Ernest Clintberg

1. Call to Order
Meeting called to order at 18:11
2. Adoption of last meetings minutes
Previous minutes adopted

3. Director's reports (as needed)

a. President

Nothing to Report

b. Vice-President

Nothing to Report

c. Treasurer

No major changes to finances.

d. Secretary

Nothing to Report

e. Directors

f. Membership Coordinator

Not present at meeting

4. Old Business

a. Address change at bank

Will be dealt with next week as per Perry. Will coordinate with Melanie if necessary.

b. Follow-up on mail forwarding

Perry will look into resolving this next time he is in Calgary.

c. Cold Lake is still looking for volunteers for July Airshow

5. New Business /Things to Discuss

a. CAARC Picnic June 17-19 2022

SARA AGM to coincide. Possibility of a hybrid in person/virtual meeting to be considered. Possibility of setting up a SARA display/event on Saturday discussed. Ed to contact CAARC. SARA Dogs to be done on Saturday.

Tasks

Website improvements

Resolving ongoing mailbox issues

6. Date and time of next meeting

a. Tuesday March 27 at 6 PM via Zoom

7. Adjournment

Meeting adjourned at 18:54