

**Board Meeting, March 29, 2022, 18:00**

**Meeting Minutes – 2022-03-29 -**

1. Call to Order Paul VA6PW, Garry VE6CIA Ed VA6JP Wenn VE6MLC Brian Melanie VE6MSH at 18.05
2. Adoption of last meetings minutes *Comment from Garry wrong minutes sent. Change title to correct date and to note they are minutes.*  
*Garry moves to accept as corrected*  
*Ed VA6EJP seconds; carried*
3. Director's reports (as needed)
  - a. President – *no new business*
  - b. Vice-President – *see new business*
  - c. Treasurer – *Read into minutes from email: I have still not got the invoice from RAC for our membership and insurance, but we are still waiting for a revised policy to have CBC on the policy. Issue with the correct address and locations are the delay. Everything is at the insurer now and just waiting for the revised policy to come back. Checked the mailbox an only a post office offer was in the box. Only expense was the mailbox and forward for 3 months \$413.70.*
  - d. Secretary
  - e. Directors
  - f. Membership Coordinator *11 of 46 members of SARA are in Calgary*
  - g.
  - h.
4. Old Business
  - a. Address change at bank – update from Perry, see above
  - b. CAARC Picnic
    - a. AGM on June 18 – In-person or hybrid
    - b. SARA dogs
  - c.
5. New Business /Things to Discuss
  - a. *AGM in June - hoping for suggestions for activities at the meeting in June can we attract more members and help them understand they have a voice. How can we set up a table to market SARA and repeater linking?*
    - i. *Ed may be able to be there the whole weekend. Camping is available.*
    - ii. *Melanie will be there for AGM*
    - iii. *BBQ booked from Fountain Tire*
    - iv. *Garry will order hot dogs/pop etc. for 90 (last in person meeting)*
      1. *Contingency to run to Red Deer if there are more than 90 diners*
    - v. *Are we able to do a hybrid meeting?*
      1. *Be aware that there will be issues.*
        - a. *Can we do a talk in link on radio*
        - b. *Can we set up a hybrid link*
  - b. *Should we have a backup to Ray in case he is out of town? Is the SARA page on Ray's server? We believe Ray is paying for the website. How can we get a backup? How do we manage hosting? How do we manage the domain?*
  - c. *Is the move of the PO from Calgary to Edmonton indicative of a shift in interest?*
  - d. **Motion** to hold 2022 SARA AGM at the CARRC Red Deer Picnic on June 18 proposed time 13:00 subject to event organizer constraints. Seconded by Ween VE6MLC. Vote: All in favor.

- i. Notify members 21 days beforehand at minimum.
  - ii. Ensure there is an Executive quorum.
- e. Issue with OIL link – someone is transmitting DTMF codes on the radio – creating issues. Patrick VE6PIE challenged him and provided information on the individual. Follow up as needed, this is not a technical issues.

**6. Action items**

- a. *Garry will reach out to Ray to ask about backup access to the website.*
- b. *Garry will host next Zoom meeting on April 26.*
- c. *Planning for AGM needed.*
- d. *Can we set up a hybrid AGM at the CAARC meeting or just in person*

**7. Date and time of next meeting**

- a. Tuesday April 26 at 6 PM via Zoom

**8. Adjournment**