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**Board Meeting, March 28, 2024, 19:00**

**MINUTES –**

1. Call to Order 19:01

2. Attendance – *Ken VE6AFO (President)*  
*Brian VE6BCA (Vice President)*  
*Paul VA6PW (Secretary)*  
*Melanie VE6MSH (Treasurer)*  
*Ed VA6EJP*  
*Jim VA6JC (Delayed, joined meeting in progress)*  
*Wenn VE6MLC*  
*Garry VE6CIA*

*Perry VA6PTA had other commitments at the time of the meeting.  
He was excused*

3. Approval of Agenda  
Moved by Wenn, seconded by Brian, Carried unanimously

4. OLD BUSINESS

a) SARA Inventory (Update)

The official has not been completed at this time.

b) Google Workspace

Melanie finished setting up the accounts today. All the holders of new accounts should receive an email soon.

c) SARA Annual Return For 2023

We can't file the 2023 return until the accounts for 2023 have been approved by the membership at the AGM in June. We also need the accounts audited prior to the AGM so we need to find two appropriate people to act as auditors.

d) SARA Nominating Committee

We need a nominating committee to solicit people to stand for the board membership elections at the AGM. We agreed that appropriate text be added to the Notice for the AGM seeking nominees.

5. NEW BUSINESS

a) Approval of February 22, 2024 Minutes

Moved by Garry, seconded by Ed, Carried unanimously

b) CARA Fleamarket

A table has been booked for the CARA fleamarket

c) Google Session

Melanie is not yet ready to conduct a training session for the new Google facilities but will be able to do this at the next board meeting.

6. Other Business

Garry came across a suitcase that was once used for the secretary. Among other items it contained the licenses associated with the callsigns that SARA uses. These are all in the name of Ray Semenov VE6RHS. Five of the callsigns are not currently in use and are available for use at SARA sites. The full list of callsigns is: VE6REP, VE6SSM, VE6YHB, VE6AAP, VE6EHB, VE6GWR, VE6HUB, VE6LNK, VE6MBX, VE6MTR, VE6NHB, VE6OIL

7. Director's reports

a. President – Ken VE6AFO

Nothing more to report

b. Vice-President – Brian VE6BCA

Nothing more to report

c. Treasurer – Melanie VE6MSH

Nothing more to report

d. Secretary – Paul VA6PW

Nothing more to report

e. Directors

i. Garry (Membership Coordinator) VE6CIA  
54 paid up members.

ii. Wenn VE6MLC  
Nothing more to report

iii. Ed VA6EJP  
Nothing more to report

iv. Jim VA6JC  
Nothing more to report

8. Date & Time of Next Meeting

It was confirmed by consensus that the next Board Meeting will be held on Thursday, May 2nd, 2024 at 19:00.

9. Adjournment

Ed moved; Wenn seconded that the meeting be adjourned. Carried unanimously.  
Meeting adjourned at 19:52