



Board Meeting, May 02, 2024, 19:00

MINUTES –

1. Call to Order 19:03

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 Garry, seconded by Ed, Carried unanimously

4. OLD BUSINESS

a) SARA Inventory (Update)

An initial version of the spares inventory has been constructed and sent to the executive. Ken has some Motorola GM300 radios which need to be added to the list.

b) Google Workspace

Melanie provided a training session on how to use the new Google Workspace Account.

5. NEW BUSINESS

a) Approval of March 28, 2024 Minutes

Moved by Wenn, seconded by Brian, Carried unanimously

6. Other Business

a) 2024 AGM

SARA should have a 50/50 draw at the 2024 AGM. Moved by Brian, seconded by Wenn. Carried unanimously.

SARA should provide hot dogs and pop at the 2024 AGM. Moved by Garry, seconded by Brian. . Carried unanimously.

7. Director's reports

a. President – Ken VE6AFO

Doug Howard VE6CID has the Motorola radios that Ken originally had been storing for SARA. Doug has been appointed to maintain the repeaters in the Southern section of the province. Doug will provide information on the Serial Numbers and condition of the radios.

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

56 paid up members. This includes one from the Calgary flea market and one that came in via email.

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, June 6th, 2024 at 19:00.

9. Adjournment

Wenn moved; Melanie seconded that the meeting be adjourned. Carried unanimously.
Meeting adjourned at 20:04