



Board Meeting, October 10, 2024, 19:00

MINUTES –

1. Call to Order 19:01

2. Attendance – *Ken VE6AFO (President)*
Brian VE6BCA (Vice President)
Paul VA6PW (Secretary)
Jim VA6JC
Tom VA6TA
Brian VE6CKC
Garry VE6CIA

Absent - *Melanie VE6MSH*
Gern VE6KG

3. Approval of Agenda

Moved by Garry, seconded by Brian VE6BCA, Carried unanimously

4. OLD BUSINESS

5. NEW BUSINESS

a) Approval of June 5, 2024 Minutes

Moved by Garry VE6CIA, seconded by Brian VE6CKC, Carried unanimously

b) SARA Flea Market /Door prizes

Ken VE6AFO reported that the sale of tables is proceeding rather slowly.

Garry VE6CIA proposed that we give cash prizes as door prizes as follows: 1st prize \$100, 2nd prize \$50, 3rd prize one year free membership.

Seconded by Paul VA6PW

Carried with one opposed, that being Brian VE6BCA.

We will need cheques for the prizes and facility rental. Jim VA6JC will contact Melanie VE6MSH to collect appropriate cheques.

c) Membership Dues Review

Ken VE6AFO proposed that we reduce the annual dues as we do not need the funds immediately and this could encourage more people to join. The specific proposed changes are: the full membership will be reduced from \$25 to \$20 and the family membership will be reduced from \$12.50 to \$10.

Seconded by Garry VE6CIA.

Carried unanimously.

Ray will need to be contacted to change the Paypal setup to reflect these changes.

We need to talk to Melanie VE6MSH about setting up EFT as many people would prefer that method of payment and it would avoid Paypal charges.

6. Other Business

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
Not present
- d. Secretary – Paul VA6PW
Nothing more to report
- e. Directors
 - i. Garry (Membership Coordinator) VE6CIA
59 paid up members
 - ii. Tom VA6TA
Nothing more to report
 - iii. Brian VE6CKC
Nothing more to report
 - iv. Jim VA6JC
Nothing more to report
 - v. Gern VE6KG
Not present

8. Date & Time of Next Meeting

It was confirmed by consensus that the next Board Meeting will be held on Thursday, November 7th, 2024 at 19:00.

9. Adjournment

Brian VE6CKC moved; Brian VE6BCA seconded that the meeting be adjourned. Carried unanimously. Meeting adjourned at 19:40