



Board Meeting, September 11, 2025, 19:00

MINUTES –

1. Call to Order 19:03

2. Attendance – *Ken VE6AFO (President)*
Garry VE6CIA (Vice President)
Paul VA6PW (Secretary)
Tom VA6TA
Brian VE6BCA
Jim VA6JC
Iain VA6IW

Absent - *Melanie VE6MSH (Treasurer) – out of province on vacation but without good Internet*

3. Approval of Agenda
Moved by Garry VE6CIA, seconded by *Brian VE6BCA*, Carried unanimously

4. OLD BUSINESS

There was no old business carried over to this meeting

5. NEW BUSINESS

a) Approval of May 15 Minutes

Approval of May 15, 2025 minutes moved by Jim VA6JC, seconded by Brian VE6BCA. Carried unanimously.

b) SARA Flea Market / Door Prizes

26 tables have been booked and 18 of these are paid tables.

Motion to approve \$150 door prizes made up of \$100 first prize and \$50 second prize plus a free membership prize. Moved by Garry VE6CIA, seconded by Jim VA6JC. Carried unanimously.

c) Alberta Annual Corporate Filing

This was held over for the next meeting since the treasurer was not present.

d) RAC Insurance Renewal

This was held over for the next meeting since the treasurer was not present.

6. Other Business

There was no new business raised.

7. Director's reports

a. President – Ken VE6AFO

Preparation for the SARA Flea market in October are going well

b. Vice-President – Garry VE6CIA

Doug VE6CID talked to another church regarding a future flea market venue but it was too expensive.

c. Treasurer – Melanie VE6MSH

Not present

d. Secretary – Paul VA6PW

Nothing to report

e. Directors

i. Garry (Membership Coordinator) VE6CIA

We currently have 66 paid up members

ii. Tom VA6TA

Have not been able to make much progress regarding the VE6GAB interference.

AMSAT.CA has been created and was wondering how best to advertise the new organization at the flea market. The consensus was that it would be best for now for Tom to just talk to people individually at the flea market.

iii. Brian VE6BCA

The access codes for NARC (VE6HM) have been changed due to new controllers (using Raspberry Pis) at VE6HM. The new codes do not follow the accepted SARA standard and there are other issues related to the new controllers. This will be followed up with the relevant people at NARC.

iv. Jim VA6JC

Nothing to report

v. Iain VA6IW

Nothing to report

8. Date & Time of Next Meeting

It was confirmed by consensus that the next Board Meeting will be held on Thursday, October 16th, 2025 at 19:00.

9. Adjournment

Jim VA6JC moved; Iain VA6IW seconded that the meeting be adjourned. Carried unanimously. Meeting adjourned at 19:33.