



---

**Board Meeting, January 18, 2024, 19:00**

**MINUTES –**

1. Call to Order 19:04

2. Attendance – *Ken VE6AFO (President)*  
*Brian VE6BCA (Vice President)*  
*Paul VA6PW (Secretary)*  
*Melanie VE6MSH (Treasurer)*  
*Ed VA6EJP*  
*Jim VA6JC*  
*Wenn VE6MLC*

*Garry VE6CIA and Perry VA6PTA had other commitments at the time of the meeting.  
They were excused*

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

4. OLD BUSINESS

a) Bank Signing Authority

There was discussion of who should have Bank signing authority

A motion was presented to remove the following people from the Bank signing authority list as they are no longer members of the board and some of them have even left the province:

Ray Semenoff VE6RHS  
Jeff Low VA6JL  
Kenneth Edward McPherson VA6KM

Moved by Wenn, seconded by Jim, Carried unanimously

Upon further discussion, it was decided that the remaining Bank signing authority list was adequate and no new people need to be added to the list.

b) Google Workspace Update

This has not been completed. The outstanding issue is that the club does not have a physical address. Melanie is pursuing this further.

5. NEW BUSINESS

a) Approval of November 2, 2023 minutes

Moved by Jim, seconded by Melanie, Carried unanimously

b) SARA Inventory

Paul sent out an email asking if any members of the board know what spare equipment SARA has and where it is located so that an official list could be posted to Dropbox. Jim has the known spare equipment

and he attempted to send the list to Paul by email but Paul never received the list. Jim and Paul will attempt to resolve this.

c) SARA's Affiliation with ADRCS (Discussion)

There was some discussion of this topic but it was resolved by consensus to put this aside for now.

6. Other Business

None

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

Melanie sent out a summary of the current financial state of the club and this was discussed. It was felt that the accounting categories used did not currently represent the financial status of the club. Melanie has some ideas as to how these should be changed. The problem with these changes is that it may invalidate the reporting in Quickbooks for previous years. Melanie feels that adding new categories and moving line items for the current financial year into them as appropriate will provide a clean way to move forward. She is going to investigate this further and will report back at the next Board Meeting.

d. Secretary – Paul VA6PW

Nothing more to report

e. Directors

i. Garry (Membership Coordinator) VE6CIA (As reported by Ken)

42 members. Melanie added that she has a couple of memberships to pass on to Garry.

ii. Wenn VE6MLC

Nothing more to report

iii. Ed VA6EJP

Nothing more to report

iv. Jim VE6JC

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, February 22, 2024 at 19:00.

9. Adjournment

Jim moved; Wenn seconded that the meeting be adjourned. Carried unanimously.  
Meeting adjourned at 20:16