

Board Meeting, October 12, 2023, 19:00

MINUTES –

1. Call to Order 19:19
2. Attendance – *Ken VE6AFO (President)*
Brian VE6BCA (Vice President)
Paul VA6PW (Secretary)
Melanie VE6MSH (Treasurer)
Garry VE6CIA (Membership Coordinator)
Ed VA6EJP
Wenn VE6MLC
Jim VE6JC
3. Approval of Agenda
Moved by Melanie, seconded by Paul, Carried unanimously
4. OLD BUSINESS
 - a) Bank Signing Authority
Bank signing authority has not yet been transferred and the books still need to be handed over. Melanie and Perry will coordinate with each other to accomplish this.
 - b) Charge for Tower Usage (VE6REP, site owned by SBA Canada)
Nothing more has been heard about this at this time.
5. NEW BUSINESS
 - a) Approval of May 30, 2023 minutes
Moved by Wenn, seconded by Ed, Carried unanimously
 - b) Google Workspace for Documents, Minutes, etc.
Melanie gave a small representation on using Google Workspace as a single place to store documents, handle the website etc. rather than the current mess of things all over the place as well as the issue of not having direct access and account control spread amongst multiple people. Google Workspace should be free of charge for a small non-profit group like SARA.

Ed moved that Melanie verify that the relevant Google account would indeed be free of charge then report back at the next Board meeting. Wenn seconded the motion. Carried unanimously.
 - c) SARA Flea Market (November 4, 2023 in Calgary & AGLC License)
Ken has created an AGLC account and will forward account information to Paul and Melanie.
Ken has signage for the Flea Market.
Ken has created a permit on the AGLC site for the 50/50 draw.
Ken has created a permit on the AGLC site for a raffle with \$5 tickets.



has donated an ID50 handheld radio
for the raffle prize and another ID50 as a door prize.

6. Other Business
None

7. Director's reports

a. President – Ken VE6AFO
Nothing more to report

b. Vice-President – Brian VE6BCA
No report

c. Treasurer – Melanie VE6MSH
Reiterated that she will complete the reports and bank signing authority with Perry.

d. Secretary – Paul VA6PW
No report

e. Directors

i. Garry (Membership Coordinator) VE6CIA
58 members

ii. Wenn VE6MLC
No report

iii. Ed VA6EJP – no report, regrets
No report

iv. Jim VE6JC

NARC has been donated a number of IFR service monitors and NARC in turn has donated one of them to SARA. NARC has also been donated a number of cavity duplexers, more than they can likely use in the near future so there may be some available to SARA if we have a need for them.

8. Date & Time of Next Meeting

It was confirmed by consensus that the next Board Meeting will be held on Thursday, November 2, 2023 at 19:00

9. Adjournment

Wenn moved, Paul seconded that the meeting be adjourned. Carried unanimously.
Meeting adjourned at 20:10