



Board Meeting, February 12, 2025, 19:00

MINUTES –

1. Call to Order 19:05
2. Attendance – *Ken VE6AFO (President)*
Brian VE6BCA (Vice President)
Paul VA6PW (Secretary)
Melanie VE6MSH (Treasurer)
Garry VE6CIA
Jim VA6JC
Brian VE6CKC

Absent - *Tom VA6TA*
Gern VE6KG
3. Approval of Agenda
Moved by *Brian VE6BCA*, seconded by *Garry VE6CIA*, Carried unanimously
4. OLD BUSINESS
 - a) Establish 'On-Line' (E-Transfer) Banking at ATB. Update
After a few hiccups this has now been completed
 - b) RAC Insurance For Year 2025
The application has been sent to RAC
RAC will invoice us and then we pay
 - c) RAC Affiliation
The application has been sent to RAC
5. NEW BUSINESS
 - a) Approval of January 09, 2025 Minutes
These minutes required a small change of ATM to ATB which has since been implemented
Approval moved by *Melanie VE6MSH*, seconded by *Garry VE6CIA*, Carried unanimously
6. Other Business
7. Director's reports

- a. President – Ken VE6AFO
Nothing to report
- b. Vice-President –Brian VE6BCA
Nothing to report
- c. Treasurer – Melanie VE6MSH
The deposit from the flea market went into the savings account rather than chequing. After some discussion, it was decided to leave it where it is.
Since the Savings Account balance is fairly substantial, Garry VE6CIA suggested that we ought to look at putting some of that balance into GICs. Melanie will look into available GIC interest rates and report back at the next Board Meeting.
- d. Secretary – Paul VA6PW
Nothing to report
- e. Directors
 - i. Garry (Membership Coordinator) VE6CIA
We currently have 46 paid up members
 - ii. Tom VA6TA
Not present
 - iii. Brian VE6CKC
Nothing to report
 - iv. Jim VA6JC
Nothing 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, March 20th, 2025 at 19:00.

9. Adjournment

Garry VE6CIA moved; Melanie VE6MSH seconded that the meeting be adjourned. Carried unanimously.
Meeting adjourned at 19:43