

**Beaver Valley Amateur Radio Club
MINUTES**

DATE: January 24, 2015

LOCATION: Dawn's Early Rising Sunshine Cafe, Castlegar, BC

PRESENT: RMT – Mark, BZE – Jim, TEB – Terry, OBD - Dale
YN – Rudy, ERD - Cory, FF – Frank, KNL - Clinton
WC – Albert, WNZ – Leo, RFL – Ray. FGW – Doug
LEL – Lyle, UHN - Peter (14)

MINUTES: The minutes were adopted as read. Moved by ERD, seconded TEB.

TREASURER'S REPORT: Adopted as read. Moved by WC, seconded by FF.

- Chequing Account \$580.90.
- Term Deposit 1 \$2093.24.
- Term Deposit 2 \$600.00
- Annual financial report has been entered into the Minutes
- Motion to pay the clubs annual Society registration fees. \$25.00.
Moved by YN, seconded by FF. All voted in favor.

OLD BUSINESS:

- None

NEW BUSINESS:

- Annual General Meeting.
 - President OBD All voted in favor.
 - Vice-president YN All voted in favor.
 - Treasurer RFL All voted in favor.
 - Secretary RMT All voted in favor.
 - Directors Board of Directors.
FF, YN, RFL, WNZ
Motion was made to add TEB as a board member.
Moved by YN, seconded by OBD. All voted in favor.
 - Bank Account Sighing Authority.
RFL, ERD, WNZ.
All voted in favor.

Beaver Valley Amateur Radio Club
MINUTES (continued)

NET CONTROL:

January 26, 2015	RFL
February 2, 2015	LEL
February 9, 2015	OBD

NEXT MEETING:

- Date: February 14, 2015.
- Location: Dawn's Early Rising Sunshine Cafe, Castlegar.

The meeting was adjourned at 9:16 AM, peace and harmony prevailing.
Moved by TEB. Seconded by OBD.

