

Minutes - Foothills Amateur Radio Society

Meeting, University of Calgary Co-Gen Plant, February 18 2014

Tour of plant from 7.35pm to 9.09pm

Meeting called to order by Scott Nalder at 9:10pm

Attendees:

Vince d'Eon, Wally Gardiner, Tim Hubbard, Stan Clark, Scott Nalder, Garry Ursenbach (by telephone)

Adoption of prior meeting minutes:

Defer to next meeting, all agreed

Treasurer:

\$10058.82 as reported by Vince from information given by John Sehring

Moved by Wally, seconded by Stan, all agreed

Membership report:

Defer to next meeting, all agreed

ARES Report:

Defer to next meeting, all agreed

Communications Director Report:

Defer to next meeting, all agreed

Old Business:

Vince moved that we defer old Business, all agreed

New Business:

Vince moved we adopt the budget as presented, all agreed

Garry asked a question about why PayPal monies are directed to a personal account, Vince explained that PayPal does not accept deposits into our club bank account.

Garry suggested we send an email to past members encouraging them to renew their memberships. Discussion around getting a list of people that use FARS and feeding that list into the emailing.

Adjournment

Called by Scott Nalder at 9:29 pm