

KBC Board Meeting Thur Oct 29th 2020

1. Meeting began at 6pm at Clearview Glass observing Covid protocols. Present were Acting Pres. Bryce Herman, 2nd VP Lawrence Bergstrand, Murray Willis (Regional Rep), Treas. David Bruce, Directors; Beverly Masurat, Steven DeWitt, Ian Farber, and Sec. Robert Hunter
2. Agenda approved as circulated
3. Minutes of BOD Mtg Sept 29th accepted
4. Action From Minutes reported;
 - 4.1 Reg.Rep Report -Murray reports on the teleconference of the BCHPA meeting on Tuesday evening **Murray please add in the details of this report**
 - 4.2 Website - David reported on the website Working with Androit to get some minor changes made. Additional work has been proposed to achieve some of the Boards needs. Developing a rapport with Androit is needed.
 - 4.3 Weebly -Bryce is going to check that the Weebly account has been cancelled and if the KBC has to reimburse any money.
5. New Business
 - 5.1 BCHPA AGM now occurring online. Please register to participate/view.
 - 5.2 Prov. Speaker Series - With the excellent educational sessions offered to members BOTH through the AGM series, and through the online resources that the BCHPA offers on the provincial website, our members have access to excellent educational resources and should be encouraged to take advantage of these offerings. Discussions of our club's offerings (field days etc) followed with a view to holding sessions under the Covid guidelines. It was suggested that the trend to online and recorded field sessions might be a way to bring field day experiences to our membership. As more technology is to be utilized in the future, we have a great need to bring in members with some expertise and interest in developing these methods to our club activities.
 - 5.3 KBC Elections Nov 17 2020 M/ Steven DeWitt, S/David Bruce: That we postpone the normal election cycle for one year, and that the existing BOD stay on for that interval. Carried; all in attendance agreed to stay in existing board positions for 1 year and that we seek new additions to the BOD to fill the vacancies carried over from the 2020 election (President, and 2 Directors). Members should be notified of this decision, and candidates requested to apply by email to Bryce by Nov 17th. Along with these appointments to the Board, we will seek volunteers for Chairpersonships to committees (Membership, Communications, Info Tech, etc) A call for member participation is to be emailed out.
 - 5.4 Membership Dues/Fees - M/Murray, S/Beverly; That the \$20 membership fee to the Kamloops Branch be waived for those 43 Members-In-Good-Standing of the BCHPA from this date (Oct 29 2020). Carried.

Members of Kamloops Branch will not be required to submit \$20 fee for 2021 if they are currently MIGS of the BCHPA. Members are required to continue their 2021 membership with the BCHPA, and this can be done through the club website link to BCHPA.

Changes to the process for online joining will need to be addressed with Androit, and David has offered to see that this is done. David also volunteered to discuss the "dual

fee” structure with other branches of the BCHPA, seeking information on how to allow online joining and dual fee structures.

5.5 2021 Calendar - Ed Perszon has done a lot of work to keep the calendar coming, and it is! 100 are to be printed (soon) and they can be sold through the website. David has volunteered to mail them out, all included in the \$20 cost! Sales through the website require some changes to be done by Adroit and David has offered to see to this, too. Members should be notified of this by email as soon as the process is in place.

6. Adjourn - M/Steven, S/Lawrence; That the meeting adjourns. Carried.
7. Next meeting - Thursday November 26th 6pm Clearview Glass (Thanks, Murray!)