Call to Order: at precisely 1900 hours by Jim, VE4JIM.

Executive Present:		<u>iviempers Present:</u>			
JimVE4JIM	President	Dave	VE4XN	Lloyd	VE4AEA
RobVE4RJL	Vice President	Jack	VE4JRG	Kevin	VE4MR
BillVE4WJM	Sec/Treas	Stefan	VE5ACB	Dan	VE4IY

# 5 December 2019 Minutes

Rick ......VE4AV ......Public Relations

Moved by Bill, VE4WJM the minutes be adopted as circulated. Seconded by Lloyd, VE4AEA All in favour

### Financial Report

A financial statement for 2019 was presented by Bill. Moved by Bill, VE4WJM the report be adopted as circulated. Seconded by Dan, VE4IY All in favour

## Committee Reports

<u>Christmas Brunch Report</u> was presented by Rick VE4AV. Thirty nine people attended and everyone enjoyed themselves. The hilight of the event was the presentation of a plaque to the venerable and esteemed Dave Snydal, VE4XN by our Vice President, Rob Lukianchuk, VE4RJL. The plaque is in recognition of Dave's many, many years of service to the Brandon Amateur Radio Club. Rick and his wife Carol did a fantastic job of organizing the Brunch.

Repeater Report was given by Kevin Munson, VE4MR. Kevin reported some minor issues with the repeaters but in general all is well.

<u>Web Page Report</u> was given by Bill Mayberry, VE4WJM. Bill reported the 2020 members list is up on the club web site.... https://www.brandonarc.ca/member-list-2020/ ....Bill reported over a month of trouble free web hosting. Thanks again to Bill Fleury, VE4BEF for his assistance.

RAC Report was given by Kevin Munson, VE4MR. Kevin reported the RAC contest was a success.

<u>IHF Report</u> was given by Jim Sloane, VE4JIM. Jim mentioned the date of 11 July 2020 for the 57th annual Fest. Jim also mentioned he could use some help if anyone is interested. This is the web address to the IHF web page....<u>http://internationalhamfest.ca/</u>

<u>Makers Space Report</u> was given by Bill, VE4WJM. Member Glen Gatin had suggested the club take a look at the Makers Space. The club reviewed the details and determined BARC would not participate at this time.

### **Old Business**

A motion was introduced/seconded by Bill/Jack to reimburse Rob Lukianchuk, \$38.03 for the plaque he purchased on behalf of the club from Reesors, Brandon." All in favour...

### **New Business**

**Field Day** to be held at MARM in Austin MB on June 27 and 28. Official time slot is 1:00 pm on the 27th to 1:00 pm on the 28th. To get set up and familiarize with equipment etc, Rick suggested you arrive around 10am or 11am.

Winter Field Day is held on January 25 and 26. At this time, BARC has no plans for official participation.

History of MARM and History of IHF are two books Dave Snydal VE4XN has authored. If interested, contact Dave (204)724-2089.

Meeting was Adjourned at 19:42.

**After the meeting** a lively discussion was held on the topic of Band Propagation. Rick and Kevin presented some very helpful information and lots of good stories were brought forward from the floor. Including a 100 mile antenna for communicating with submarines....:)