



# Brandon Amateur Radio Club Inc.

## 3 December 2020 Minutes

**Call to Order:** at 19:01 hours by Jim, VE4JIM.

### Executive Present:

Jim .....VE4JIM .....President Richard ....VE4QK  
Mark .....VE4MEM ....Vice President Ron .....VE4SR  
Bill .....VE4WJM .....Sec/Treas Mark .....VE4CRN  
Rick .....VE4AV .....PR Manager Rob .....VE4TNT

### Members Present:

Don .....VE4ACA Kevin .....VE4MR Don .....VE4BER  
Brian .....VE4BCB Dave .....No Call George..VE4GWS  
Stan .....VE4SJP Terry .....VE4UZ Kay .....VE4AKC  
Ron .....VE4RAY Lloyd .....VE4AEA Eric .....VE4GQ

### Minutes

Moved by Bill, VE4WJM the minutes be adopted as circulated.

Seconded by Dave Martin - Associate Member

All in favour,

### Financial Report

Prior to the meeting, the current financial report was available via email to any club member that asked for it.

Moved by Bill, VE4WJM the report be approved as read out and supplied by email.

Seconded by Don, VE4ACA

All in favour

### Public Relations Officer Report

Rick-VE4AV had nothing new to report.

## Committee Reports

Nominating Committee report as follows..... read by Don Bettof, VE4ACA....

Mr. Chairman, The nomination committee contacted the present executive to see if they would let their name stand for another year. President, Secretary/Treasurer and Public Relations Officer said they would let their name stand. Vice-President, Mark Morgan, VE4MEM asked to be removed. With this in mind, the nomination committee has contacted many members of the club and asked if they would let their name stand for any of the executive positions. No club member wished to run in opposition. Ron Hofman, VE4RAY, agreed to let his name stand for the soon to be vacant Vice-President position. With this information in mind, we the committee recommend that Ron Hofman be selected as club Vice-President. Also, that Jim Sloane remain as President and Bill Mayberry remain as Secretary Treasurer and Rick Jones remain as Public Relations Officer. All have agreed to let their names stand. It is the wish of the nomination committee to submit these names for office. Should any BARC member wish to nominate someone other than these, you may do so during the discussion.

Mr. President thanked the committee and ask the Sec/Tres to read a motion to accept the nomination committee's finding.....

The motion read as follows....

"I move BARC accept the nominating committee proposals of Jim Sloane as President, Ron Hofman as Vice President, Bill Mayberry as Sec/Tres and Rick Jones as Public Relations Officer. The new executive will assume office at the adjournment of this 3 December 2020 meeting"

The motion was moved by: Terry Bates, VE4UZ

The motion was seconded by: Ron Samchuk, VE4SR

There were no nominations from the floor and there was no discussion.

All those present voted in favour.

Repeaters: Kevin-VE4MR reported the refurbished repeaters for VE4BDN and VE4TED had been installed. He has in his possession the used equipment from the sites. The equipment consists of: 2-VHF Engineering Repeaters, model RPT-144, 1-UHF Link, 442.050/447.050, 1-Controller ID, 1-UHF Duplexer, 1-RS20A, Astron Power Supply, 1- Refurbished....TKR750-1 repeater serial number 70900258

RAC Report Kevin-VE4MR reported the online site has posted information regarding contesting.

Web Page Report Bill-VE4WJM, reported the paid up member list for 2021 had been updated.

### Old Business

A discussion was held regarding the old repeater equipment. It was agreed to hold onto the equipment for now.

### New Business

No new business was discussed.

Meeting was Adjourned at 19:43. by Jim - VE4JIM,

**After the meeting** another lively open discussion was held.