



Brandon Amateur Radio Club Inc.

3 September 2020 Minutes

Call to Order: at 19:05 hours by Jim, VE4JIM.

Executive Present:

JimVE4JIM.....President
BillVE4WJMSec/Treas
RickVE4AVPR Manager

Members Present:

RichardVE4QK DonVE4ACA Bill.....VE4FT
Ron.....VE4SR George.....VE4GWS RollieVE6SW
DaveNO CALL StanVE4SJP

Minutes

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

Seconded by Bill-VE4FT

All in favour,

Financial Report

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

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

Seconded by Don, VE4ACA

All in favour

Public Relations Officer Report

Rick-VE4AV nothing new to report but would like to discuss the Christmas Brunch under new business.

Committee Reports

Repeaters: Kevin-VE4MR wasn't present but as far as we know, Kevin is still working on the HS repeater.

RAC Report Kevin-VE4MR wasn't present.

Web Page Report Bill-VE4WJM, stated everything is working well and how pleased we are that Bill Fleury - VE4BEF is providing us with such great web hosting and we appreciate it very much.

IHF Report Jim Sloane-VE4JIM, stated there is no activity at this time.

Old Business

Regarding the scheduled Flea Market slated for 4 October 2020, Bill - VE4WJM made the following motion:

I move that due to the continuing Covid-19 pandemic, the increased covid activity in the Brandon area and considering the age group of our membership, that the 2020 BARC Flea Market, which was to be held on October 4th, should be canceled for this year. The feeling of the executive is that the risk vs. reward is too high to risk anyone's health.

This was seconded by George-VE4GWS.

All in favour.

New Business

Rick -VE4AV made the following motion:

“Due to the Covid-19 pandemic and subsequent restrictions, I move to cancel the 2020 Christmas Brunch that was to be held 6 Dec 2020 at the Trails West Motor Inn.”

This was seconded by Rollie - VE6SW.

All in favour.

Meeting was Adjourned at 19:21. by Jim - VE4JIM,

This was seconded by Dave - NO CALL.

All in favour.

After the meetinga lively discussion was held with a wide variety of topics ending with **lock picking**.....:)

The topic for next months meeting is “All things CW”