



# Brandon Amateur Radio Club Inc.

## 2 September 2021 Minutes

**Call to Order:** at 19:30 hours by Jim, VE4JIM.

### Members Present:

Jim .....VE4JIM .....President	Richard ....VE4QK	Kevin .....VE4MR	Ed .....VE4YE	
Bill.....VE4WJM .....Sec/Treas	Ron.....VE4SR	Stan.....VE4SJP	Mark.....VE4CRN	
Rob .....VE4TNT .....PR	Lloyd.....VE4AEA	Andy.....VE4PER	Geoff .....VA4GDJ	Guest-Marty.....VE4MRT

### Minutes

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

Seconded by ED, VE4YE

All in favor,

### 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 Geoff, VA4GDJ

All in favor

### Public Relations Officer Report

Rob- VE4TNT, had nothing new to report.

### Committee Reports

Repeaters: Kevin-VE4MR reported that all the repeaters are working well.

Web Page Report Bill-VE4WJM, reported some minor issues but in general all is well.

RAC Report Kevin-VE4MR had nothing new to report

### Old Business

AllStar link update VE4HS: Winnipeg group is continuing their efforts to have the link work well.

Fall Flea Market, 3 October 2021:

On Friday August 27, 2021, the Manitoba Government announced new Covid regulations. The executive of the Brandon Amateur Radio Club, consisting of Jim-VE4JIM, Brian-VE4BCB, Bill-VE4WJM and Rob-VE4TNT, met on Sunday, August 29, 2021 via Zoom, to discuss the new regulations and the effect they would have on the upcoming Flea Market planned for 3 October 2021. The executive unanimously agreed the new Manitoba Covid regulations would have a negative impact and for that reason they would like someone to put forward the following motion:

*"I move that the Brandon Amateur Radio Club Flea Market, scheduled for 3 October 2021, be cancelled."*

Moved by: Ron-VE4SR

Seconder: Rob-VE4TNT

Discussion: A discussion of the current Covid regulations and it's effect on the Flea Market was helpful.

Vote Yes: All in favor

Vote No: None against

### New Business

Examiner, Andy-VE4PER

Andy Webb-VE4PER from Portage has renewed his examiners qualification and BARC has sponsored him. Andy is a long time HAM and brings a wide variety of skill sets to the table and is anxious to help any new HAM get going.

Promotion of Amateur Radio

A very lively and informative discussion was held regarding attracting new HAMs. Many good ideas were put forward. Some of which were: Advertise everywhere but specifically Westman Communications, put up and information table at the MALL, notices on eBrandon....etc....

Christmas Brunch

Although not a firm cancellation, yet, the concensus was the Covid regulations would make a Christmas Brunch impossible.

Motion to adjourn by Geoff -VA4DJ Seconder: Richard - VE4QK

Meeting was Adjourned at 20:20.