



Brandon Amateur Radio Club Inc.

3 June 2021 Minutes

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

Executive Present:

JimVE4JIMPresident

Bill.....VE4WJMSec/Treas

RobVE4TNTPR Officer

RichardVE4QK

Ron.....VE4SR

TerryUZ

Members Present:

KevinVE4MR

Stan.....VE4SJP

DonVE4ACA

Brian.....VE4BCB

Guest-Marty.....VE4MRT

Minutes

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

Seconded by Brian, VE4BCB

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 Don, VE4ACA

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. The planned changes at HS by MRS are to happen soon.

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

RAC Report Kevin-VE4MR reported that RAC is promoting the [July 1st Canada Day](#) Contest. Also ARRL is promoting the [June 26-27 Field Day](#) with the Class D and E waiver. Also, the June 9th CanWarn [training and information](#).

Old Business

The October 3rd Flea Market is still in the planning stages.

New Business

Canadian share of IHF funds to BARC

Read by VE4JIM - Due to Canadian Covid restrictions, the International Ham Fest, held annually at the International Peace Garden, has been cancelled for the past two years. In lieu of an International Ham Fest, the Souris Valley Amateur Radio Club, Located in Ward County, Minot, ND, is going to host a ham fest at the Peace Garden this summer. Canadians attending, when returning to Canada, will have to observe the current Canadian Covid restrictions in place at that time. Because of the Canadian Covid restrictions, it would seem unlikely that any Canadians would attend.

With this in mind, the IHF committee has decided the fair and equitable thing to do would be to equally split the committee funds between the Canadian and US, IHF contingents. This would allow SVARC to have some start up funds. This would also, if Covid restrictions allow, the Canadian contingent to have funds on hand for a possible future Canadian Ham Fest.

To that end, the American portion of the IHF monies has been sent to SVARC to use at their discretion.

The Canadian portion of the International Ham Fest funds will need to be administered and I would like to propose the following.

I would like someone to move the following motion:

"I move that the Brandon Amateur Radio Club Inc, accept the Canadian half of the International Ham Fest money, approximately \$5000 cad. This money to be kept in a separate ledger account and the funds shall be used at the discretion of BARC, mainly for the purpose of growing the hobby of amateur radio. Although not mandatory, one such use could be hosting a yearly Ham Fest."

Moved by: Rob Harwood - VE4TNT

Seconder: Don Bettorf - VE4ACA

Discussion: A brief discussion was held.

A vote of those in favor: All in favour

There were no against votes and no one abstained from voting.

Motion to adjourn by Stan -VE4SJP Seconder: Kevin - VE4MR

Meeting was Adjourned at 20:10.