



# Brandon Amateur Radio Club Inc.

## 4 March 2021 Minutes

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

### Executive Present:

Jim .....VE4JIM .....President  
Bill.....VE4WJM.....Sec/Treas  
Rick.....VE4AV .....PR Manager

Richard ....VE4QK

Ron.....VE4SR

Terry .....VE4UZ

### Members Present:

Don .....VE4ACA      Kevin .....VE4MR      Stan .....VE4SJP

Brian .....VE4BCB      Mark .....VE4MEM

Rob.....VE4TNT      Lloyd.....VE4AEA

### Minutes

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

Seconded by Mark - VE4MEM

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 Kevin, VE4MR

All in favour

### Public Relations Officer Report

Rick-VE4AV had nothing new to report

### Committee Reports

Repeaters: Kevin-VE4MR reported that all the repeaters are working well except VE4CTY UHF which is not working. It'll be fixed when Covid restrictions allow.

Web Page Report Bill-VE4WJM, reported the web site is working well.

RAC Report Kevin-VE4MR reported there is an online Canadian Amateur Radio survey available to everyone. Also that World Amateur Radio Day is April 8, 2021.

IHF Report Jim-VE4JIM reported the Lodge at the Peace Gardens is booked for July 10th as well as having several new board members.

### Old Business

AllStar link update..... Our meeting with Brandon City Hall was cancelled by City Hall and has not yet been rescheduled.

### New Business

#### Zoom

It has come to our attention that all the BARC usage of Zoom, has been made available to us by Jim-VE4JIM and Jim's son, Charles. They originally purchased Zoom to use as a family, but no longer need it. As a club, we need to explore the possibilities of purchasing a Zoom subscription for BARC to use. BARC has three options. We could use the FREE version and work within the restrictions imposed by Zoom. Or BARC could purchase a Zoom subscription, of which there are two choices. The FREE version of Zoom has a time limit of forty minutes. Our past eleven club meetings, in minutes per month are the following 49, 49, 28, 40, 48, 16, 28, 30, 42, 55, and 41. These times do not include any start up time or any fellowship afterward. For the version of Zoom that would allow BARC to have uninterrupted meetings, gab and coffee sessions etc, the cost is \$20 per month or \$200 for the year plus taxes. A survey of fourteen club members concluded BARC should invest \$200 for the one year subscription.

With that in mind, would someone please put forward the following motion:

*"I move that BARC purchase a one year subscription of Zoom at a cost of \$200 plus taxes. Operators of the Zoom subscription to be President, Jim Sloane-VE4JIM and Vice President, Ron Hofman-VE4RAY."*

Moved by: Terry Bates-VE4UZ

Seconded by: Brian Beadle-VE4BCB

All in attendance voted in favour.

No one voted against.

Motion to adjourn by Don-VE4ACA seconder: Lloyd-VE4AEA

Meeting was Adjourned at 19:18.