



# Brandon Amateur Radio Club Inc.

## 6 May 2021 Minutes

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

**Executive Present:**

Jim .....VE4JIM .....President  
Bill.....VE4WJM.....Sec/Treas  
Rob .....VE4TNT .....

Richard ....VE4QK  
Ron.....VE4SR  
Andy.....VE4PER

**Members Present:**

Kevin .....VE4MR Stan .....VE4SJP  
Mark .....VE4MEM Ed .....VE4YE  
Mark .....VE4CRN Don.....VE4ACA

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 Mark, VE4MEM  
All in favor

**Public Relations Officer Report**

Rick-VE4AV was not in attendance and so 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 changes and site working 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.

**IHF Report** Jim-VE4JIM reported that due to Covid regulations in Canada, that the IHF has been cancelled for this year. The American contingent is planning a Ham Fest at the Peace Gardens on July 10th.

**Old Business**

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

**New Business**

**Public Relations Officer**

A few weeks back Rick Jones, VE4AV, mentioned that he'd like to spend more time with family and camping and would like to resign as the BARC Public Relations Officer. I think you'd all agree that Rick is an outstanding member of BARC and wish him well in his new endeavours.

With Rick's resignation, BARC has the need for a new BARC Public Relations Officer. The BARC executive has approached Rob Harwood, VE4TNT, and asked him if he'd let his name be put forward to fill the BARC Public Relations Officer vacancy and Rob has agreed to do so. During the upcoming discussion, if someone from the floor wishes to nominate someone else, they may do so and there will be a vote.

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

*"I move that Rob Harwood, VE4TNT, be accepted as the BARC Public Relations Officer."*

Moved by: Stan - VE4SJP

Secunder: Ron - VE4SR

Discussion: Any other nominations? After three calls, no other nominations were put forward.

Vote: All in favor

Motion to adjourn by Mark -VE4MEM seconder: Don-VE4ACA

**Meeting was Adjourned** at 19:48.