

# **Brandon Amateur Radio Club Inc.** 7 October 2021 Minutes

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

## Members Present:

Jim ......VE4JIM .....President Brian .....VE4BCB .....Vice Pres Bill.....VE4WJM.....Sec/Treas

Mark.....VE4MEM Ron.....VE4SR Mark.....VE4CRN

Ed.....VE4YE Stan.....VE4SJP

Dave Martin.....No Call Guest-Marty.....VE4MRT Arrive after the meeting for the open discussion...Don.....VE4ACA

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 Stan, VE4SJP All in favor

#### **Public Relations Officer Report**

Rob- VE4TNT, was not in attendance.

## Committee Reports

Repeaters: Kevin-VE4MR was not in attendance. Web Page Report Bill-VE4WJM, reported in general all is well. RAC Report Kevin-VE4MR was not in attendance.

#### **Old Business**

<u>AllStar link update VE4HS</u>: Mark-VE4CRN and Stan-VE4SJP, said the VE4HS AllStar link was working well

#### New Business

A motion was put forward by Ed Robbins-VE4YE to have BARC host a 2022 Ham Fest. Seconder: Dave Martin A short discussion was held. Vote Yes: All in favor Vote No: None Abstained: None A HamFest Committee was struck consisting of Jim Sloane-VE4JIM, Ed Robbins-VE4YE, Stan Penner-VE4SJP and Dave Martin.

Motion to adjourn by Dave Martin Seconder: Mark - VE4MEM Meeting was Adjourned at 19:46.