

# Brandon Amateur Radio Club Inc. 3 November 2022 Minutes

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

#### Members Present:

Jim ......VE4JIM .....President Bill.....VE4WJM .....Sec/Treas Brian ....VE4BCB .....V/P Rob .....VE4TNT Geoff .....VA4GDF Ron .....VE4SR Don .....VE4ACA Stan .....VE4SJP Auke .....VE4JAG Ed .....VE4YE

# <u>Minutes</u>

Moved by Bill, VE4WJM the minutes be adopted as circulated by email. 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 Brian, VE4BCB All in favor

### Committee Reports

<u>Repeaters:</u> Kevin-VE4MR was not in attendance. <u>Web Page Report</u>: Bill-VE4WJM, reported the page has had some anomalies but otherwise working great. <u>RAC Report Kevin</u>: Kevin-VE4MR was not in attendance.

### Old Business

<u>DMR repeater Princess Towers</u>: Bill reported.... Rob Boux contacted him this week stating he and Calvin Winter will be at Princess Towers this Saturday installing the UHF-DMR repeater. Club members Darrell Bercier and Auke De Jong will be assisting them.

Banking change: Bill-VE4WJM reported the banking changes have gone well.

#### New Business

Nomination committee: Brian-VE4BCB and Don-VE4ACA volunteered and will report at the December meeting.

Motion to adjourn at 8:07: Brian-VE4BCB Seconder: Ed-VE4YE