

# **Brandon Amateur Radio Club Inc.** 6 January 2022 Minutes

# Call to Order: at 19:31 hours by Jim, VE4JIM.

#### Members Present:

| Jim   | VE4JIM | President  |
|-------|--------|------------|
| Brian | VE4BCB | Vice Pres  |
| Bill  | VE4WJM | Sec/Treas  |
| Rob   | VE4TNT | PR Officer |

Auke ......VE4JAG Ron.....VE4SR Stan .....VE4SJP

Mark .....VE4CRN Mark ......VE4MEM Kevin .....VE4MR Don .....VE4ACA Lloyd ..... VE4AEA

Geoff .....VA4GDJ

Guest-Marty.....VE4MRT

#### Minutes

Moved by Bill, VE4WJM the minutes be adopted as circulated. Seconded by Rob, VE4TNT 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

**Public Relations Officer Report** Rob - VE4TNT, had nothing to report.

## **Committee Reports**

Repeaters: Kevin-VE4MR reported with the exception of CTY-UHF, all the repeaters working well. Web Page Report Bill-VE4WJM, reported 2022 HamFest is on the main BARC web page. RAC Report Kevin-VE4MR reported announcement of Board of Directors and Jan Schippers, VE4JS as the Manitoba section manager.

#### Old Business

Manitoba Ham Fest 2022: Stan-VE4SJP a Zoom meeting was held on Tuesday 4th of January 2022 discussing responsibilities. Membership: Bill-VE4WJM reported to date there are 44 paid up members.

Motion to adjourn: Mark-VE4MEM Seconder: Geoff-VE4GDF Meeting was Adjourned at 19:46