



Brandon Amateur Radio Club Inc.

6 October 2022 Minutes

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

Members Present:

JimVE4JIMPresident	DarrellVE4ACD	DonVE4ACA	AukeVE4JAG
Bill.....VE4WJM.....Sec/Treas	GeoffVA4GDF	Stan.....VE4SJP	EdVE4YE
BrianVE4BCBV/P	RonVE4SR	MarkVE4CRN	GarthVE4AIK
Kevin.....VE4MR	MarkVE4MEM		

Minutes

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

Repeaters: Bill-VE4WJM reported William Franzin-VE4VR has the CTY VHF repeater and is still working on it.

Web Page Report: Bill-VE4WJM, reported the page is working great. 15 new members for 2003 have been added to the web site.

RAC Report Kevin: Kevin-VE4MR reported nothing new with RAC.

Old Business

Monday zoom meetings for 2022-2023: Jim-VE4JIM reported he will be scheduling them soon.

New Business

DMR repeater Princess Towers: A motion was put forward to purchase the Motorola XPR-8400 UHF DMR repeater for \$800 from the Winnipeg Digital Repeater Group Inc. Rob Boux-VE4CA from the Winnipeg Digital Repeater Group agreed they would program the repeater and install it on the Manitoba Housing Building on Princess Ave in Brandon. Using their existing antenna and feed line along with our duplexer.

Moved by: Mark-VE4CRn

Seconded by: Darrell-VE4ACD

Discussion: Everyone thought it was a great idea.

Vote: All in favour and none against.

Banking change:

Bill-VE4WJM reported on fees being charged to our account by RBC. Research was done searching for better rates elsewhere.

Sunrise Credit Union in Brandon offered us an account with NO fees for basic use. With this in mind, I'll make a motion that we move our banking account from the RBC to the Sunrise Credit Union.

Moved by: Bill-VE4WJM

Seconded by: Geoffrey-VA4GDJ

Discussion: Everyone thought it was a great idea.

Vote: All in favour and none against.

Motion to adjourn at 7:54: Darrell-VE4ACD

Secunder: Mark-VE4MEM