



# Brandon Amateur Radio Club Inc.

## 4 January 2024 Minutes

Call to Order: at 19:30 hours by Bill, VE4WJM.

### Members Present:

Travis ....VA4SGT .....President	Rob .....VE4TNT	Mark .....VE4CRN	Dan .....VE4DRK	Mark .....N8XTZ/VE4
Auke .....VE4JAG .....V/P	Steven .....KD0ZXI	Ron .....VE4SR	Kevin .....VE4MR	Alex Broad...Guest
Bill .....VE4WJM .....Sec/Treas	Stan .....VE4SJP	Don .....VE4ACA	Brian .....VE4BCB	

### Minutes

Moved by Bill, VE4WJM the minutes be adopted as circulated by email.

Seconded by Brian-VE4BCB

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

### Committee Reports

Repeaters: Members confirmed CTY, TED and BDN all working great. Rob-VE4TNT also confirmed RAG and BAS working great. A lengthy discussion was had regarding the “tripping” problems of the HS repeater. Club members are working on a solution.....

Web Page Report Bill-VE4WJM, reported everything working well.

RAC Report Kevin-VE4MR reported RAC has a lot of great info on their web page. Kevin spoke about some of it but for complete info check out their web page.... <https://www.rac.ca/>

### Old Business

**IAX2 Protocol implementation update-** Mark-VE4CRN and Dan-VE4DRK gave a report on IAX2 Protocol. Rob-VE4TNT also commented and a lively informative discussion ensued.

**Manitoba Ham Fest (Task Update)** - The Manitoba Ham Fest co-chair, Stan-VE4SJP reported everything is in place for the 2024 Manitoba Ham Fest at Austin, MB. As the date approaches, the committee will contacting the volunteers regarding specific jobs.

**The Manitoba Ham Fest is 17 August 2024.**

### New Business

**New Ideas for the club. Show and tell etc-** Travis-VA4SGT put forth many great ideas. One of which was having a show and tell at the Monday coffee Zoom gatherings. Also, Stan-VE4SJP offered his yard in the summer for an afternoon of an informal Field Day type of event. All the ideas presented were warmly received.

Motion to adjourn: Bill - VE4WJM

Secunder: Don - VE4ACA

Meeting was Adjourned at 20:07