



Brandon Amateur Radio Club Inc.

7 March 2024 Minutes

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

Members Present:

Bill.....VE4WJM.....Sec/Treas	Rob.....VE4TNT	Brian.....VE4BCB	Mark.....VE4MEM
Stan.....VE4SJP.....	Ron.....VE4SR	Jack.....VE4JRG	Alex.....associate
Don.....VE4ACA.....	Jim.....VE4JIM	Kevin.....VE4MR	Darrell...VE4ACD

Minutes

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

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 Don-VE4ACA

All in favor

Committee Reports

Repeaters: Kevin-VE4MR reported some noise on both BDN and HS. Darrell-VE4ACD reported the CTY-DMR repeater was working well..

Bill-VE4WJM reported that both Echo Link and AllStar at CTY City Hall had not been working. Working with Dan-VE4DRK and William - VE4VR it was determined the router was defective. John-VE4JEH volunteered to pick up the new router in Winnipeg and bring it to Brandon. Once here Darrell-VE4ACD arranged with City Hall to do the install and it's once again working well. Great team effort repair.....thanks guys.....)

Web Page Report Bill-VE4WJM, reported everything working well but has ongoing concerns regarding hacking....

RAC Report Kevin-VE4MR reported RAC has lots of info regarding the April 8th solar eclipse. Check out the RAC website.

Old Business

Due to the passing of George Moore-VE4MSM and the resignation of Rick Jones-VE4AV there were two club director vacancies. The club would like to thank both George and Rick for their many years of service. To fill the vacancies, a committee was formed. The director committee of Stan-VE4SJP and Bill-VE4WJM were successful in their search for two new directors and put forth the following motion:

"I move BARC accept the director committee proposals of Terry Bates-VE4UZ and Jim Sloane-VE4JIM as the newest directors of the Brandon Amateur Radio Club Inc. They are to join our current director Kevin Munson-VE4MR. The new directors will assume office at the adjournment of this 7 March 2024 meeting"

Moved by Bill-VE4WJM.

Seconded Brian-VE4BCB

Discussion

Vote All in Favor

New Business

Equipment Donations:

A discussion was held regarding surplus equipment of BARC that could be possibly donated to Radio Amateurs of Manitoba to help out with the expansion of HAM radio in our area. To that end the following motion was put forward: "The Brandon Amateur Radio Club Inc would like to donate a UHF Sinclair Duplexer Model Q3220E to the Radio Amateurs of Manitoba to be used for the enjoyment of HAM radio operators throughout the region."

Moved by Kevin-VE4MR.

Seconded Darrell-VE4ACD

Discussion

Vote All in Favor

A second motion was also put forward:

"The Brandon Amateur Radio Club Inc is to review all it's inventory of surplus equipment and make a decision if any should be considered for donation to anyone"

Moved by Bill-VE4WJM.

Seconded Stan-VE4SJP

Discussion

Vote All in Favor

Motion to adjourn: Bill-VE4WJM

Seconder: Mark-VE4MEM

Meeting was Adjourned at 19:52