Call to Order: at 19:34 hours by Alex, VE4ADJ

Members Present:

Alex .....VE4ADJ .....President Kevin .....VE4MR Chris ......VA4PWN James ...VE4AIR
Bill ......VE4WJM ...Sec/Treas Jim ......VE4JIM Stan ......VE4SJP Alan .....VE4AWB
Ron .....VE4SR ...... Ryker .....VE4RKR Dan ......VE4DRK Bradley .VA4BDK

#### Minutes

Moved by Kevin-VE4MR the minutes be adopted as circulated by email. Seconded by Stan-VE4SJP 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 Bradley-VA4BDK

All in favor

## **Committee Reports**

<u>Repeaters</u>: VE4HS, VE4CTY, VE4BDN and VE4SOU are all working well. Jim-VE4JIM reported he's working with a local church to attain internet connection for an AllStar link to the VE4SOU location.

<u>Web Page Report</u> Bill-VE4WJM reported that on August 8th, at 7:17 pm Stan-VE4SJP notified him that the BARC website was down. Bill contacted Bill Fleury-VE4BEF of the problem. Bill Fleury, while he and his family were having supper in Fargo ND, responded he would look into it. He later reported the database engine had died and he rebooted it from his phone. Bill Fleury had the website up and running again by 7:39. Well done Bill Fleury and thanks a ton from BARC...:)

RAC Report Dan-VE4DRK reported the AGM is Saturday..

# **Old Business**

Jim-VE4JIM and Stan-VE4SJP reported that both the field and MB HamFest were a great success. Alan-VE4AWB reported the informal gathering at the Riverbank Discovery Center in Brandon went great. Jim-VE4WJM also reported the interview on WCGtv was fun and everyone agreed a great success.

# **New Business**

Alex-VE4ADJ suggested a fall POTA gathering and everyone agreed.

Motion to adjourn: Alex-VE4ADJ Meeting was Adjourned at 19:52