Call to Order: at 19:30 hours by Alex, VE4ADJ

Members Present:

Alex .....VE4ADJ .....President Brian .....VE4BCB Chris ......VA4PWN Steven ..KD0ZXI
Bill ......VE4WJM ...Sec/Treas Jim ......VE4JIM Stan ......VE4SJP Alan .....VE4AWB
Ron ......VE4SR ....... Don ......VE4ACA Rob .......VE4TNT James ...guest

#### Minutes

Moved by Bill, VE4WJM the minutes be adopted as circulated by email. Seconded by Don, VE4ACA 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**

<u>Repeaters</u>: VE4HS still isn't working well. Stan has volunteered to go have a look at it. Jim-VE4JIM reported things are progressing with getting VE4SOU up and running.

Web Page Report Bill-VE4WJM reported the website is working fine.

RAC Report Nothing to report regarding RAC.

Field Day 28 June 2025 Stan-VE4SJP reported everything is ready to go.

For all the Field Day information.... click here.

Manitoba Ham Fest 2025 Jim and Stan reported everything is in order. Jim-VE4JIM put forth a motion for the Brandon Amateur Radio Club Inc to donate \$200 to the Manitoba Ham Fest. The seconder was Brian-VE4BCB. All were in favor.

## Old Business

Jim-VE4JIM reports all the clothing orders are in. To arrange pickup and payment, contact Jim-VE4JIM.

Alex - VE4ADJ has a 35' to 40' tower for sale. Call him at (204)724-9036.

# **New Business**

No new business was reported.

Motion to adjourn: Jim-VE4JIM Seconder: Steven-KD0ZXI Meeting was Adjourned at 20:14