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

Members Present:

AlexVE4ADJPresident KevinVE4MR ChrisVA4PWN James ...VE4AIR DonVE4ACA
BillVE4WJM ...Sec/Treas JimVE4JIM StanVE4SJP AlanVE4AWB MarkVE4XTZ
RonVE4SR Bradley ...VA4BDK RobVE4TNT MarkVE4CRN BrianVE4BCB

Minutes

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

Seconded by Bradly-VA4BDK

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

<u>Repeaters</u>: Kevin-VE4MR reported VE4HS, VE4CTY, VE4BDN and VE4SOU are all working well. Bill-VE4WJM read a report from Darrell-VE4ACD that the CTY DMR repeater is still being looked at in Winnipeg.

Web Page Report Bill-VE4WJM reported the BARC web page is working well.

RAC Report Kevin-VE4MR reported nothing new on the RAC page....

Old Business

Jim-VE4JIM all is well with the VE4SOU Allstar link. Jim also put forth the following motion:

"I move the Brandon Amateur Radio Club make a one-time donation of \$100.00 to the Faith Community Baptist Church of Souris. This donation to be in recognition of their cooperation and generosity for the supply and access to their internet for our use in linking the Souris repeater ve4sou, to the Allstarlink network."

Seconded by Mark-VE4CRN

All in favour.

Also Stan-VE4SJP created a certificate to go with the above cheque.....

New Business

-Membership renewals can now be made. The annual fee is \$20.

Dues can be paid via eTransfer to mayberrywj@wcgwave.ca.

Cheque or cash can be mailed to: Brandon Amateur Radio Club Inc.

71 Queens Cres

Brandon, MB R7B 1G1

- A nomination committee was struck. The committee consists of Alan Booth-VE4AWB and Bill Mayberry-VE4WJM. They will report back in the December meeting when nominations will be confirmed or elections held.
- A committee was struck to review the Brandon Amateur Radio Club Inc Constitution. The committee is to report back to BARC at the 4 Dec 2025 meeting. The committee consists of Jim Sloane-VE4JIM, Alex Broad-VE4ADJ, Chris Carnegie-VA4PWN, Jim Evershed-VE4AIR and Brian Beadle-VE4BCB.

Motion to adjourn: Alex-VE4ADJ

Seconder: Rob-VE4TNT

Meeting was Adjourned at 20:03