



Brandon Amateur Radio Club Inc.

1 October 2020 Minutes

Call to Order: at 19:01 hours by Jim, VE4JIM.

Executive Present:

JimVE4JIMPresident
Mark.....VE4MEMVice President
Bill.....VE4WJM.....Sec/Treas
Rick.....VE4AVPR Manager

RichardVE4QK
Ron.....VE4SR
DaveNO CALL
Rob.....VE4TNT

Members Present:

DonVE4ACA
GeorgeVE4MSM
Stan.....VE4SJP
DanVE4IY

BillVE4FT
Jack.....VE4JRG
TerryVE4UZ
Lloyd.....VE4AEA

Kevin.....VE4MR
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Minutes

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

Seconded by Ron-VE4SR

All in favour,

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 Bill, VE4FT

All in favour

Public Relations Officer Report

Rick-VE4AV reported that due to Covid restrictions the annual Christmas Brunch has been cancelled.

Committee Reports

Repeaters: Kevin-VE4MR reported no changes....yet.....

RAC Report Kevin-VE4MR reported the 2020 conference is available on YouTube. RAC has online courses for upgrading to advanced. Also, RAC has CW courses online.

Web Page Report Bill-VE4WJM, reported thanks to Bill Fleury-VE4BEF, the page is problem free. New pictures and info have been added.

Old Business

Regarding repeater upgrades.... Bill - VE4WJM made the following motion:

Due to the fact that the VE4HS repeater is not working and that both VE4BDN and VE4TED repeaters are old and subject to problems due to wear, I move that the Brandon Amateur Radio Club take advantage of the offer presented by Murray Ronald, owner of Prairie Mobile Communications and approve the expenditure of club funds for the purchase of three refurbished repeaters at a cost of \$500 each and two power supplies at a cost of \$200 each. The refurbished repeaters will be used to replace defective and old repeaters at VE4HS, VE4BDN and VE4TED. The power supplies will be used to replace old power supplies at VE4BDN and VE4TED. Total cost of upgrades will be \$1900 plus taxes and incidental expenses.

This was seconded by Terry-VE4UZ.

All in favour.

New Business

No new business

Meeting was Adjourned at 19:28. by Jim - VE4JIM,

This was seconded by Ron - VE4SR.

All in favour.

After the meetingan open discussion began with CW and then covered everything else.....) VE4GWS wasn't able to attend the business meeting but joined in on the open discussion.