



Brandon Amateur Radio Club Inc.

4 June 2020 Minutes

Call to Order: at 19:02 hours by Jim, VE4JIM.

Executive Present:

JimVE4JIM.....President
MarkVE4MEM.....Vice President
BillVE4WJMSec/Treas
RickVE4AVPR Manager

Members Present:

TerryVE4UZ LloydVE4AEA DonVE4ACA
RonVE4SR GeorgeVE4MSM StanVE4SJP
KevinVE4MR JackVE4JRG
BruceVE4KQ

Minutes

Moved by Bill, VE4WJM the minutes be adopted as circulated.
Seconded by Mark-VE4MEM
All in favour,

Financial Report

Prior to the meeting, the current financial report was available via email to any club member that wanted it.
Moved by Bill, VE4WJM the report be approved as supplied by email.
Seconded by Jack, VE4JRG
All in favour

Public Relations Officer Report

Rick-VE4AV had nothing to report.

Committee Reports

Repeaters: Kevin-VE4MR has been to Bruxelles twice to look at the repeater. While there, he checked the antenna and wonders if it should be checked for problems. Kevin brought the repeater back to Brandon for repairs and at this time is looking it over himself.
The club thanks Kevin a ton for his efforts on our behalf....:)

RAC Report Kevin-VE4MR, stated the RAC website had some updated info regarding Covid 19 and Field Day rules.

Web Page Report Bill-VE4WJM, stated everything is working well.

IHF Report Jim Sloane-VE4JIM, stated the IHF has been cancelled for 2020.

Old Business

Field Day - Jim-VE4JIM acquired information from the Government of Canada regarding special considerations for call signs during Covid 19 distancing restrictions. Bill-VE4WJM said he would email the letter to club members along with designated call signs for Field Day.

Flea Market 2020 - George_VE4GWS had nothing to report.

New Business

Royal Bank..... Bill-VE4WJM informed everyone changing signing authority electronically was painless and successful.
Manitoba Corporations.... Bill-VE4WJM informed everyone he'll be ensuring all documents are correct.

Meeting was Adjourned at 19:50. by Terry, VE4UZ, All in favour.

After the meetinga discussion was held on your most memorable field day story.