



Brandon Amateur Radio Club Inc.

5 November 2020 Minutes

Call to Order: at 18:59 hours by Jim, VE4JIM.

Executive Present:

JimVE4JIMPresident RichardVE4QK
MarkVE4MEMVice President RonVE4SR
BillVE4WJMSec/Treas MarkVE4CRN
RickVE4AVPR Manager RobVE4TNT

Members Present:

DonVE4ACA KevinVE4MR
GeorgeVE4MSM JackVE4JRG
StanVE4SJP TerryVE4UZ
RonVE4RAY LloydVE4AEA

Minutes

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

Seconded by Kevin-VE4MR

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 Ron, VE4SR

All in favour

Public Relations Officer Report

Rick-VE4AV had nothing to report.

Committee Reports

Repeaters: Kevin-VE4MR reported the refurbished repeater for VE4HS had been installed. The refurbished repeater for VE4BDN was in his possession but was awaiting keys from Prairie Mobile to install it. Prairie Winnipeg confirmed they have the repeaters for CTY and TED. They were to program them this week and send to the Brandon store.

RAC Report Kevin-VE4MR reported the online site has posted information regarding contesting.

Web Page Report Bill-VE4WJM, reported the site is working well and once again, new pictures and info have been added.

Old Business

Regarding repair of VE4IHF... Bill - VE4WJM made the following motion:

I move the Brandon Amateur Radio Club approve a \$200 expenditure to fasten the loose antenna feed for VE4IHF, located at Adam Lake, Manitoba.

This was seconded by Mark - VE4MEM

All in favour.

New Business

1 - Mark - VE4MEM and Rick - VE4AV reported they had no one to sit on the elections committee.

Meeting was Adjourned at 19:31. by Jim - VE4JIM,

This was seconded by Terry - VE4UZ

All in favour.

After the meeting an open discussion was held. **Eric DePass-VE4GQ** and **Kay DePass-VE4AKC** were able to join us for the discussion.

A consensus was achieved that on Friday morning an informal net, on 3.745, at 9:30 am, would be attempted, beginning 6 Nov 2020.

Also, it was agreed to attempt a VE4HS net on Thursday evening at 7:30 pm, beginning 12 Nov 2020.