



Brandon Amateur Radio Club Inc.

7 May 2020 Minutes

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

Executive Present:

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

Members Present:

TerryVE4UZ LloydVE4AEA DonVE4ACA
RonVE4SR GeorgeVE4GWS GeorgeVE4MSM
RobVE4TNT RonVE4RAY KevinVE4MR
LloydVE4AEA

5 March 2020 and 8 April 2020 Minutes

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

Seconded by Terry, VE4UZ

A lengthy discussion ensued with SR, UZ and Rob and others expressing their gratitude for receiving minutes and feeling part of the club

All in favour,

Financial Report

A to date financial report was read by Bill. 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 George, VE4MSM

All in favour

Public Relations Officer Report

Travellers Day Parade is cancelled. Christmas Brunch is a long way off and remains to be determined.

Committee Reports

Repeaters: Kevin-VE4MR reports that Bruxelles is off the air. The repeater should be removed and brought in for inspection/repair. TED also needs to be brought in for inspection/repair but with Covid 19 restrictions, accessing it in ACC would be difficult. BDN has not been looked at in a long time and should be inspected.

Web Page Report was given by Bill Mayberry, VE4WJM. Bill reported everything is working well.

IHF Report was given by Jim Sloane, VE4JIM. Jim reported the IHF has been cancelled for 2020.

Old Business

Bill-VE4WJM asked for a volunteer to chair a committee to look into how to have a field day and still comply with Covid 19 restrictions.

No one volunteered.

George-VE4GWS has let his name stand as the contact person for the 4 October 2020, Fall Flea Market.

New Business

Manitoba Corporations.... Bill-VE4WJM informed everyone of the \$5.00 fee to know if the requested changes have been made.

Royal Bank..... Bill-VE4WJM informed everyone, due to Covid 19, signing authority change has not yet been made.

Tech Info..... Bill-VE4WJM informed everyone, about a Podcast called "Ham Radio Workbench" and a YouTube channel, mentioned by Jack-VE4JRG named "Ham Nation"

Honorary Member..... *It is with great pleasure that I, Rick (VE4AV), nominate Mr. David Snyder (VE4XN) for the Honorary Membership award for the Brandon Amateur Radio Club. Dave has been the glue that has held our club together over the years. His devotion and contributions have made the club what it is today.*

Seconded by Lloyd-VE4AEA

All in favour

Meeting was Adjourned at 19:41. by Jim, VE4JIM

After the meetinga discussion was held on what ham radio project do you want to accomplish this summer.