



Brandon Amateur Radio Club Inc.

1 April 2021 Minutes

Call to Order: at 19:00 hours by Jim, VE4JIM.

Executive Present:

JimVE4JIMPresident
Bill.....VE4WJM.....Sec/Treas
Rick.....VE4AVPR Manager
RonVE4RAY.....Vice President

RichardVE4QK
Ron.....VE4SR
TerryVE4UZ

Members Present:

GeorgeVE4GWS KevinVE4MR StanVE4SJP
BrianVE4BCB MarkVE4MEM EdVE4YE
Rob.....VE4TNT AndyVE4PER

Members who weren't at the meeting but arrived for the coffee session afterward...Kay-VE4AKC and George-VE4MSM

Minutes

Moved by Bill, VE4WJM the minutes be adopted as circulated.
Seconded by Mark - VE4MEM
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 Stan, VE4SJP
All in favor

Public Relations Officer Report

Rick-VE4AV had nothing new to report

Committee Reports

Repeaters: Kevin-VE4MR reported that all the repeaters are working well.
Web Page Report Bill-VE4WJM, reported some hiccups that were resolved with an auto update.
RAC Report Kevin-VE4MR reported that RAC is offering a Basic Amateur Radio Course online for 2021. [Click here for more info...](#)
Also that Get on the Air World Amateur Radio Day is April 8, 2021. [Click here for more info....](#)
IHF Report Jim-VE4JIM reported the Lodge at the Peace Gardens is booked for July 10th and they have a meeting coming up to discuss the event.

Old Business

AllStar link update..... The AllStar committee has a meeting scheduled with Tobin Praznik of the Brandon City Hall slated for April 9th at 14:30 hrs.

New Business

Club Meeting Time

Recently, club members have spoken up about changing the BARC meeting time to 7:30. It is felt that not only is 7:30 consistent with the club nets, but also the same time as the club coffee meetings on Zoom. It would also allow members to check into the 7:00 Manitoba net. A poll of seventeen club members yielded a unanimous consent, that the BARC monthly meetings, held on the first Thursday of each month, start at 7:30.

With this in mind, would someone please put forward the following motion:

"I move that BARC have their monthly club meetings, held on the first Thursday of the month, start at 7:30."

Moved by: Ron Samchuk-VE4SR
Seconded by: Ron Hofman-VE4RAY
All in attendance voted in favor.
No one voted against.

Zoom update, new protocol. The new protocol is well liked.

Fall Flea Market. A Fall Flea market was discussed and if Covid Protocols allow, it was agreed that BARC should proceed.

Asset List. An updated BARC asset list is available. If you would like a copy, contact the Sec/treasurer via email and he'll send you one.

Motion to adjourn by Richard -VE4QK seconder: Brian-VE4BCB

Meeting was Adjourned at 19:24.