



Brandon Amateur Radio Club Inc.

4 November 2021 Minutes

Call to Order: at 19:33 hours by Jim, VE4JIM.

Members Present:

JimVE4JIMPresident	EdVE4YE	Terry.....VE4UZ
BrianVE4BCBVice Pres	Ron.....VE4SR	Keith.....VE4KK
Bill.....VE4WJM.....Sec/Treas	StanVE4SJP	Rob.....VE4TNT
		Guest-Marty.....VE4MRT

Minutes

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

Seconded by ED, VE4YE

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

Rob - VE4TNT, had nothing to report.

Committee Reports

Repeaters: Kevin-VE4MR was not in attendance. Bill-VE4WJM reported that Derek Hay from Winnipeg reported the feed line and antenna off of MRS had been attached to the VE4HS repeater at Bruxelles. The signal is now stronger. About a week ago Jim-VE4JIM noticed the VE4TED repeater at ACC wasn't working. Kevin-VE4MR and Bill-VE4WJM attended the ACC location and discovered the repeater unplugged from the wall outlet. Once plugged in, it was again in good working order.

Web Page Report Bill-VE4WJM, reported in general all is well. 2022 has been added to the names of members paid for 2022.

RAC Report Kevin-VE4MR was not in attendance.

Old Business

AllStar link update VE4HS: As above, the communications on Allstar are now clearer.

Manitoba Ham Fest 2022: Ed-VE4YE reported that in the four weeks since creation of the committee, they've met three times on zoom and one time in person. To begin, they are focusing on the important parts. Such as... online booking for camping, emergency services, liability insurance, food services, XYL activities, on grounds taxi....etc. They are in the process of identifying position coordinators such as... advertising, alternative activities, presentation, flea market, club table, parking, door entrance and prizes.

The following have volunteered for these coordinator positions:

Advertising..... Bill-VE4WJM

Parking..... Keith-VE4KK

Alternative Activities.... Stacey Martin

Presentation..... Darrell-VE4ACD

New Business

Nomination committee: Brian-VE4BCB and Stan-VE4SJP volunteered and will report at the December meeting.

Motion to adjourn Brian-VE4BCB

Secunder: Stan-VE4SJP

Meeting was Adjourned at 20:04

A lively discussion was held after the meeting. Mainly centering on the Ham Fest.