



Brandon Amateur Radio Club Inc.

1 September 2022 Minutes

Call to Order: at 19:30 hours by Jim, VE4JIM.

Members Present:

JimVE4JIMPresident	DarrellVE4ACD	DonVE4ACA	AukeVE4JAG
Bill.....VE4WJM.....Sec/Treas	GeoffVA4GDF	Stan.....VE4SJP	EdVE4YE
BrianVE4BCBV/P	RonVE4SR	LloydVE4AEA	Travis Powell....associate
Kevin.....VE4MR	StevenKDOZXI		

Minutes

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

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

Committee Reports

Repeaters: Kevin-VE4MR reported in June the BDN repeater wasn't working. Auke-VE4JAG repaired it in prompt fashion. In mid August TED repeater wasn't working. Bill-VE4WJM spoke with engineering at ACC who inspected the repeater location and found it had been turned off. Once turned on, it functioned as usual. Recently, CTY-VHF was acting up so Jim-VE4JIM unplugged it for the time being.

Web Page Report: Bill-VE4WJM, thanked Bill Fleury for giving us such great web hosting. Also noted info and pics for the 2022 Manitoba Ham Fest were posted on the web site.

RAC Report Kevin: Kevin-VE4MR reported they have an online survey regarding call sign policy and felt it was worth looking at. He also reported on the RAC website info regarding new frequencies for amateurs. Results from the last survey were posted too.

Old Business

Manitoba Ham Fest 2022-2023: Jim-VE4JIM reported the venue has been booked for 2023. Bill-VE4WJM reported the LGCA licence has been acquired for 2023.

New Business

Monday Zoom Meetings: Will be scheduled for every second Tuesday starting in early fall. Zoom invites will be sent out.....

VE4CTY Repeater Upgrade:

Jim-VE4JIM reported on the addition of Wi-Fi to the City Hall location provided by Will Franzin and Derek Hay of the Winnipeg Digital Repeater Group. With these upgrades AllStar can now be activated at the CTY location. One of our modern Kenwood repeaters would be better suited for the job. With this in mind the following motion was put forward...

"I move BARC replace the ageing **VHF Motorola Micor Repeater** at the Brandon City Hall location called the CTY VHF repeater, with the newer Kenwood, TKR750-1 repeater we presently own and is not being used."

Moved by: Brian-VE4BCB

Seconded by: Darrell-VE4ACD

Discussion: Everyone thought it was a great idea.

Vote: All in favour and none against.

Motion to adjourn: Don-VE4ACA

Secunder: Kevin-VE4MR