



Brandon Amateur Radio Club Inc.

3 February 2022 Minutes

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

Members Present:

JimVE4JIMPresident	AukeVE4JAG	GeoffVA4GDJ
Bill.....VE4WJMSec/Treas	Ron.....VE4SR	MarkVE4MEM KevinVE4MR
RobVE4TNTPR Officer	StanVE4SJP	DonVE4ACA

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 Kevin, VE4MR

All in favor

Public Relations Officer Report

Rob - VE4TNT, had nothing to report.

Committee Reports

Repeaters: Kevin-VE4MR reported all the repeaters working well.

Web Page Report Bill-VE4WJM, reported many changes to website and all working well.

RAC Report Kevin-VE4MR reported the RAC site has info on the advanced site.

Old Business

Manitoba Ham Fest 2022: Stan-VE4SJP a Zoom meeting was held on 1st February 2022 discussing responsibilities. Coordinators all filled. Food provider has been secured. Ed-VE4YE, is in charge of time lines. An onsite get together is planned for April or May.

Membership: Bill-VE4WJM reported to date there are 50 paid up members.

New Business

Bill-VE4WJM reported on the AllStar linking progress with WARC along with BU, Brandon Housing and City Hall. Rob-VE4TNT, Mark-VA4GDJ and Auke-VE4JAG all agreed to be kept informed with emails etc.

Motion to adjourn: Geoff-VE4GDF

Secunder: Don-VE4ACA

Meeting was Adjourned at 19:55