



Brandon Amateur Radio Club Inc.

3 March 2022 Minutes

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

Members Present:

JimVE4JIMPresident	Mark.....VE4CRN	DonVE4ACA
BrianVE4BCBVP	RonVE4SR	MarkVE4MEM
Bill.....VE4WJM.....Sec/Treas	KevinVE4MR	Stan.....VE4SJP
RobVE4TNTPR Officer		

Minutes

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

Seconded by Stan, VE4SJP

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

Don, VE4ACA

All in favor

Committee Reports

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

Web Page Report Bill-VE4WJM, reported website working well. Since announcing HamFest, viewer ship has doubled.

RAC Report Kevin-VE4MR reported the RAC fees are going up July 1.

Old Business

Manitoba Ham Fest 2022: Jim-VE4JIM reported a meeting was held on 1st March 2022 where details were discussed. To further assist in planning, a delegation will be visiting the Austin Ham Fest site sometime in April.

Zoom Renewal: Brian-VE4BCB put forth a motion to renew the Zoom subscription at a cost of \$224 including taxes. Don-VE4ACA was the seconder. All in attendance voted in favor.

New Business

BDN Repeater: A discussion was held regarding the possible loss of the BDN repeater location. Brian-VE4BCB put forth a motion to table the topic for now. Mark-VE4MEM seconded the motion. All in attendance voted in favor.

Prize Donation for Ham Fest: Brian-VE4BCB put forth the following motion: "I move that the Brandon Amateur Radio Club support the Manitoba Ham Fest by making a donation of a BARC membership (2022 - 2023) to be used as a sack raffle prize." The motion was seconded by Kevin-VE4MR. All in attendance voted in favor.

Motion to adjourn: Kevin-VE4MR

Secunder: Brian-VE4BCB

Meeting was Adjourned at 20:23