



# Brandon Amateur Radio Club Inc.

## 1 June 2023 Minutes

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

### Members Present:

Jim.....VE4JIM	.....President	Don .....VE4ACA	Mark.....VE4CRN	Rob.....VE4TNT
Bill .....VE4WJM	...Sec/Treas	Stan .....VE4SJP	Geoffrey ..VA4GDJ	
Brian....VE4BCB	.....VP	Ron .....VE4SR	Travis .....associate	

### Minutes

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

Seconded by Brian, VE4BCB

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: Bill-VE4WJM reported that Auke-VE4JAG and Darrell-VE4ACD had done a great job of repairing the VE4CTY-VHF antenna. They added the radials and increased it's height. Overall a great improvement.

Web Page Report Bill-VE4WJM, reported all the Manitoba Ham Fest information is listed including a link to print off the information.

RAC Report No report was given.

### Old Business

Field Day might still happen. As the date nears and if BARC is going to have a field day, members will be notified.

Stan-VE4SJP reported everything is on track for the Manitoba Ham Fest.

Bill-VE4WJM thanked Travis Powell for his very generous donation to the Manitoba Ham Fest of the Anytone AT-D578UVIII PLUS Tri-Band VHF/UHF/DMR Mobile Transceiver with a retail value of \$649. This is a great addition to the Manitoba Ham Fest prize list.

### New Business

No new business was discussed.

Motion to adjourn: Travis Powell

Secunder: Rob-VE4TNT

Meeting was Adjourned at 17:41