



# Brandon Amateur Radio Club Inc.

## 2 March 2023 Minutes

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

### Members Present:

Jim.....VE4JIM .....President	Don .....VE4ACA	Rob .....VE4TNT	Ed .....VE4YE
Bill .....VE4WJM ...Sec/Treas	Kevin .....VE4MR	Ron .....VE4SR	Darrell ..VE4ACD
.....	Stan.....VE4SJP	Steve .....KD0ZXI	

### 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 Don, VE4ACA

All in favor

### Committee Reports

Repeaters: Kevin-VE4MR reported the repeaters are working well. Bill-VE4WJM reported some maintenance work had been done on the CTY DMR repeater to set up a firewall to remove interference from BOTS. Bill also reported no updates on the reinstallation of the CTY-VHF repeater.

Web Page Report Bill-VE4WJM, reported everything working well. The membership list is up to date and as new information regarding the Manitoba Ham Fest comes forward, it will be posted on the webpage.

RAC Report Kevin-VE4MR reported that the RAC website had nothing new to report.

### Old Business

No old business was reported.

### New Business

Our Zoom subscription is due. Last years subscription cost was \$224.00. A test was done to see if BARC would be able to use the FREE version. After the test it was determined their were too many deficiencies and a decision was made to look into purchasing the current version again. Zoom was offering a discount so the amount to renew would be \$153.12. With that in mind the following ***motion was put forward by Stan-VE4SJP.***

***"I move that the Brandon Amateur Radio Club purchase Zoom.us pro for the sum of \$153.12CDN for the period of one year from 1 March 2023 to 29 Feb 2024."***

***Secunder - Rob-VE4TNT***

All were in favor.

Motion to adjourn: Darrell-VE4ACD

Secunder: Steve-KD0ZXI

Meeting was Adjourned at 19:50

***Another great discussion was enjoyed by everyone after the meeting.***