



Brandon Amateur Radio Club Inc.

5 January 2023 Minutes

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

Members Present:

| | | |
|----------------------------------|------------------|----------------|
| JimVE4JIMPresident | EdVE4YE | Rob.....VE4TNT |
| BrianVE4BCBVice Pres | KevinVE4MR | Ron.....VE4SR |
| Bill.....VE4WJM.....Sec/Treas | StanVE4SJP | |

Minutes

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

Seconded by Rob, VE4TNT

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

Committee Reports

Repeaters: Kevin-VE4MR reported the repeaters are working well and waiting to be kurchunked....

Web Page Report Bill-VE4WJM, reported everything working well.

RAC Report Kevin-VE4MR reported the call sign survey is posted with lots of good info. Also some ARRL section names have been changed.

Old Business

Bill-VE4WJM reported that William Frazin-VE4VR is planning to come to Brandon the week of January 16th to install the CTY-VHF repeater complete with AllStar.

Membership: Bill-VE4WJM reported that a newsletter was sent out early November and to date BARC has 47 paid up members.

New Business

Ed-VE4YE suggested talks begin regarding the 2023 Manitoba Ham Fest.

Motion to adjourn: Ed-VE4YE

Secunder: Brian-VE4BCB

Meeting was Adjourned at 19:45