



Brandon Amateur Radio Club Inc.

6 April 2023 Minutes

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

Members Present:

Jim.....VE4JIMPresident	DonVE4ACA	Mark.....VE4CRN	After the meeting, Rob - VE4TNT
BillVE4WJM ...Sec/Treas	KevinVE4MR	Kay.....VE4AKC	
Brian....VE4BCB.....VP	Stan.....VE4SJP	SteveKD0ZXI	

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: Kevin-VE4MR reported the BDN, HS, TED, CTY-UHF and CTY-VHF were all working well. The Kenwood TRK750, complete with All Star, installed at CTY-VHF, is using 127.3 tone.

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

RAC Report Kevin-VE4MR reported that the RAC website is listing an Amateur Radio License course that is open to all. The course is \$50 and the study guide is extra.

Old Business

The following motion was put forward to dispense of the outdated VHF and UHF repeaters from the Brandon City Hall location. The motion was as follows:

“I move the Brandon Amateur Radio Club Inc sell the older surplus UHF - GE Exec II Repeater to Bruce Johnson - VE4KQ for the sum of one dollar. And that the Brandon Amateur Radio Club Inc sell the older surplus VHF - Motorola Micor Repeater to Auke de Jong - VE4JAG for the sum of one dollar. Bruce and Auke will be responsible for removing both repeaters from the Brandon City Hall location within the next twelve months. “

Motioned by....Stan-VE4SJP

Secunder....Keven-VE4MR

Discussion-

Vote-

For - All in favour

Against - None

Abstain - None

New Business

Interest has been shown by club members to have access to CTY and HS using AllStar and EchoLink. With that in mind the following motion was put forward.....“I move that the Brandon arc contact Dan ve4drk to have him install the Echolink protocol to both ve4hs (Bruxelles) and ve4cty (city hall) repeaters.”Jim-VE4JIM volunteered to contact Dan.

Motioned by....Mark-VE4CRN

Secunder....Don-VE4ACA

Discussion

Vote-

For - All in favour

Against - None

Abstain - None

Motion to adjourn: Kevin-VE4MR

Secunder: Steve-KD0ZXI

Meeting was Adjourned at 19:52