



Brandon Amateur Radio Club Inc.

7 December 2023 Minutes

Call to Order: at 19:30 hours by Bill, VE4WJM.

Members Present:

JimVE4JIMPresident	TerryVE4UZ	Rob.....VE4TNT	AukeVE4JAG	Mark.....VE4CRN
BrianVE4BCBV/P	StevenKD0ZXI	DarrellVE4ACD	KevinVE4MR	RonVE4SR
Bill.....VE4WJM.....Sec/Treas	StanVE4SJP	DonVE4ACA	TravisVA4SGT	GarthVE4AIK

Minutes

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

Seconded by Darrell-VE4ACD

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: Members confirmed CTY, TED, HS and BDN all working great. Having HS connected to the Winnipeg hub is working well.

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

RAC Report Kevin-VE4MR reported RAC has a promotion running for annual fees and the RAC Winter contest is at 0000Z-2359Z on Dec 30.

Old Business

Nominating Committee report as follows...read by Stan Penner-VE4SJP

Mr. Chairman, As you know, our Club President resigned in September and the office has been vacant since then. At the November meeting a nomination committee was formed with the findings of the committee to be presented at this the December meeting.

The committee consists of myself, **Stan Penner**, as well as **Bill Mayberry**.

The nomination committee has contacted the present executive to see if they would let their name stand for another year. Secretary/Treasurer said he would let his name stand and our Vice-President has withdrawn his name.

With this in mind, the nomination committee has contacted most of the members of the club and asked if they would let their name stand for any of the executive positions.

Travis Powell-VA4SGT has agreed to let his name stand for the office of President.

Auke de Jong-VE4JAG has agreed to let his name stand as Vice-President.

No club members wished to run in opposition. With this information in mind, we, the committee, recommend that **Travis Powell** be selected as club President, that **Auke de Jong** be selected as club Vice-President and that **Bill Mayberry** remain as Secretary Treasurer.

All have agreed to let their names stand. It is the wish of the nomination committee to submit these names for office.

Should any BARC member wish to nominate someone other than these, they may do so during the discussion of the motion.

Mr. President thanked the committee and asks the Sec/Tres to read a motion to accept the nomination committee's finding.....

I'd like a member to make the following motion....

"I move Brandon Amateur Radio Club Inc accept the nominating committee proposals of Travis Powell as President, Auke de Jong as Vice President and Bill Mayberry as Sec/Treasurer. The new executive will assume office at the adjournment of this 7 December 2023 meeting"

The motion was moved by: Jim- VE4JIM

The motion was seconded by: Brian-VE4BCB

There were no nominations from the floor and there was no discussion.

All those present voted in favor. No one voted NO and there were no abstainers.

New Business

Report by Mark-VE4CRN on IAX2 Protocol.

Several members showed interest and for setup Mark is going to get them in contact with Dan Kaizer-VE4DRK.

Thank you by Bill - VE4WJM

On behalf of the club, Bill-VE4WJM thanked both Jim and Brian for their time and service on the executive. The club has been lucky to have them on the executive and they will be missed.....)

Bill also welcomed Travis and Auke to the executive and wished them well.

Motion to adjourn: Brian - VE4BCB

Secunder: Darrell - VE4ACD

Meeting was Adjourned at 19:47