



Brandon Amateur Radio Club Inc.

7 Sept 2023 Minutes

Call to Order: at 19:36 hours by Brian, VE4BCB.

Members Present:

Jim.....VE4JIMPresident	MarkVE4CRN
BillVE4WJM ...Sec/Treas	StanVE4SJP
Brian....VE4BCB.....VP	Steven....KD0ZXI

Minutes

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

Seconded by Stan, VE4SJP

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 Mark, VE4CRN

All in favor

Committee Reports

Repeaters: Stan-VE4SJP reported HS and BDN are working great. Mark-VE4CRN reported CTY and TED are working great.

Web Page Report Bill-VE4WJM reported thanks to Bill Fleury-VE4BEF the web page is working great

RAC Report No report was given.

Old Business

MHF Report....Stan-VE4SJP reported the Manitoba Ham Fest was a great success with 97 paid attendees. Brian-VE4BCB reported there were 16 tables rented out. Everyone agreed the food was great too....:) To avoid a conflict with the Steam School held each year at the same time, next years Manitoba Ham Fest will be held one week later.

Stan gave a big thank you to all the volunteers.

New Business

Resignation letter of club President Jim Sloane-VE4JIM. At the November meeting a nomination committee will be formed to elect new officers including president.

Motion to adjourn: Stan-VE4SJP

Seconder: Mark-VE4CRN

Meeting was Adjourned at 20:14