



# Brandon Amateur Radio Club Inc.

## 1 February 2024 Minutes

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

### Members Present:

Bill.....VE4WJM.....Sec/Treas	Rob.....VE4TNT	Brian .....VE4BCB
Stan .....VE4SJP.....	Ron.....VE4SR	Kevin .....VE4MR
Don.....VE4ACA.....	Jim.....VE4JIM	

### 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: Members confirmed TED and BDN all working great. Bill-VE4WJM reported that Dan-VE4DRK along with some help from Darrell-VE4ACD got the echo link connections working again on VE4CTY. Thanks guys for getting that done.....:) VE4HS is still not repeating properly..!

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

RAC Report Nothing to report.

### Old Business

VE4HS Repeater.... as above it's still not working properly.....!!!

### New Business

Volunteers were asked for to form a committee to contact club members to fill two vacancies of club directors. Stan-VE4SJP and Bill-VE4WJM volunteered. They will report their findings back at the March meeting where two members names will be put forward and voted on to confirm they be added as directors of the Brandon Amateur Radio Club Inc.

Stan-VE4SJP mentioned that he and Travis-VA4SGT have been corresponding regarding a club gathering/Field Day of sorts at Stan's place in Cypress River. As details are ironed out, club members will be notified.

Motion to adjourn: Jim - VE4JIM

Secunder: Stan-VE4SJP

Meeting was Adjourned at 19:47