



Brandon Amateur Radio Club Inc.

4 April 2024 Minutes

Call to Order: at 19:30 hours by Travis, VA4SGT.

Members Present:

Bill.....VE4WJM.....Sec/Treas	Rob.....VE4TNT	Lloyd.....VE4AEA	Alex.....associate
TravisVA4SGTPresident	Stan.....VE4SJP	Ron.....VE4SR	
Don.....VE4ACA.....	Jim.....VE4JIM	Kevin.....VE4MR	

Minutes

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

Seconded by Kevin-VE4MR

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 all repeaters are working well.

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

RAC Report Kevin-VE4MR reported RAC has lots of info regarding the April 8th solar eclipse. Check out the [RAC website](#).

Kevin also reported that April 18th is **RAC "Get on the Air on World Amateur Radio Day" special event**. Click on this [link](#) for all the details.

Old Business

A big **Thank You** to Auke-VE4JAG for delivering the duplexer to Winnipeg. A motion was passed last month to donate the duplexer to Radio Amateurs of Manitoba to be used for the enjoyment of HAM radio operators throughout the region.

Jim-VE4JIM reported that we are waiting on the manager of the Manitoba Agricultural Museum to get back to us to confirm we are covered for liability insurance at our one day 17 August 2024 Manitoba Ham Fest. In the event we are not covered by MAM, the following motion was put forward by Jim-VE4JIM....

"I move that Brandon Amateur Radio Club Inc. purchase liability insurance at a cost of \$125 for Aug 17th 2024 to cover the Manitoba Ham Fest for liability insurance if and when we discover whether the Manitoba Agriculture Museum does not have insurance that will cover our event under their coverage."

Moved by Jim-VE4JIM.

Seconded Stan-VE4SJP

Discussion

Vote All in Favor

New Business

No new business.....

Motion to adjourn: Jim-VE4JIM

Secunder: Stan-VE4SJP

Meeting was Adjourned at 19:50