



Brandon Amateur Radio Club Inc.

5 Dec 2024 Minutes

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

Members Present:

Travis ...VA4SGT.....President Alex.....VE4ADJ GordVE4JHJ Stan.....VE4SJP JimVE4JIM
Kevin ...VE4MR..... RonVE4SR RobVE4TNT Steve KDOZXI

Minutes

Moved by Stan, VE4SJP the minutes be adopted as supplied on the brandonarc.ca web page:.

Seconded by Rob, VE4TNT

All in favor,

Financial Report

Moved by Stan, VE4SJP the report be approved as supplied by email.

Seconded by Kevin, VE4MR

All in favor

Committee Reports

Repeaters: Kevin, VE4MR - Some reports that the VE4BDN repeater does not id itself properly at times. The other repeaters seem to be working as they should.

Web Page Report: Bill-Stan commented that the web site seems to be working well.

RAC Report: Kevin - December is Youth On the Air month, so expect some youthful voices trying out the hobby. They will be on all bands and have a peculiar call sign. There are a number of clubs offering online courses for licences this winter.

Old Business

a) Nominating Committee report is as follows, dictated by **Bill Mayberry** and read by **Stan Penner**.

“Mr. Chairman, 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 **Bill Mayberry** and **Alex Broad**.

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, Vice President has said he would let his name stand. However, due to family and business ownership commitments our President, **Travis Powell** has decided to step down.

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.

Alex Broad-VE4ADJ 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 and **Bill Mayberry**-VE4WJM has agreed to let his name stand as Secretary Treasurer.

Of the members we contacted, no club member wished to run in opposition. With this information in mind we, the committee, recommend that **Alex Broad** be selected as club President, that **Auke de Jong** remain 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 asked **Stan Penner** to read a motion on behalf of the Sec/Tres to accept the nomination committee's finding.*

“I move Brandon Amateur Radio Club Inc accept the nominating committee proposals of **Alex Broad** 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 5 December 2024 meeting”

The motion was moved by Stan

Seconded by Travis

All in favor

b) Souris Repeater- Jim-VE4JIM. The Operations Manager on the Souris RM is fully on board with the plan to install a repeater at their facility. The info is going to a board meeting in the very near future. The equipment is ready to go and is in waiting in Winnipeg. We will need someone to climb the tower and make adjustments to the antenna.

c) The Manitoba Ham Fest – Stan-VE4SJP. The Pioneer Center is booked for the 16th of August 2025. Although the fee has been increased to \$500.00, Jim was able to negotiate a \$400.00 fee for us for the year 2025. The Austin Café is happy to feed us again in 2025. All planning activities are on schedule.

2. New business: None

3. Adjournment: Travis-VA4SGT moved the meeting be adjourned at 7:50pm

Seconded by Rob-VE4TNT