



Brandon Amateur Radio Club Inc.

6 June 2024 Minutes

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

Members Present:

Bill.....VE4WJM.....Sec/Treas	Rob.....VE4TNT	Brian.....VE4BCB	Steven...KD0ZXI
Auke.....VE4JAG.....Vice/Pres	Alex.....associate	Stan.....VE4SJP	Lloyd.....VE4AEA
Don.....VE4ACA.....	Jim.....VE4JIM	Kevin.....VE4MR	

Minutes

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

Seconded by Auke-VE4JAG

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 Brian-VE4BCB

All in favor

Committee Reports

Repeaters: VE4CTY and VE4BDN are working well. VE4HS has some ongoing issues we're trying to resolve. Auke has acquired the keys to the building at Bruxelles and is planning a visit to assess what might be wrong.

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

RAC Report Nothing new reported regarding RAC.

Old Business

-Field Day at Stan's place.... Stan reported everything is in place and ready for a fun time. Jim reported the Monday June 17th coffee meeting will center around the final details and prep of the Field Day.

-Report on TKR750 at Bill East's home in Winnipeg.... Bill-VE4WJM recently spoke to Bill East and Bill East confirmed he's still working on the repeater. Bill East had some good ideas on what could be wrong at VE4HS and these ideas were passed along to Auke-VE4JAG.

- Manitoba Ham Fest update.... Jim is busy canvassing for prizes and Alex Broad has stepped in to help with table rentals.

New Business

No new business was tabled.

Motion to adjourn: Bill-VE4WJM

Secunder: Don-VE4ACA

Meeting was Adjourned at 19:41