



Brandon Amateur Radio Club Inc.

7 Nov 2024 Minutes

Call to Order: at 19:31 hours by Travis, VA4SGT

Members Present:

Travis ...VA4SGT.....President	Alex.....VE4ADJ	Brian.....VE4BCB
BillVE4WJM ...Sec/Treas	JimVE4JIM	Nolan.....VE4NOL (visitor)
Ron.....VE4SR	RobVE4TNT	

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 Rob, VE4TNT

All in favor

Committee Reports

Repeaters: No report available.

Web Page Report Bill-VE4WJM reported that our website is running well.

RAC Report No report available.

Old Business

Alex-VE4ADJ had challenged everyone to attract one new member in the last 30 days. Some interest was generated....:)

An information sheet had been emailed to all club members regarding a new club repeater at Souris MB. Jim Sloane-VE4JIM put forward the following motion....

"I move that the Brandon amateur Radio Club Inc. provide liability insurance support for the proposed repeater VE4SOU, which will be situated at the Souris Glenwood public works garage.

The repeater will be using municipal infrastructure Delhi 68 ft tower with a Sinclair vhf antenna and feedline. The repeater equipment will be housed in the garage in a suitable enclosure.

The vhf equipment and controller along with the internet radios will be supplied by Radio Amateurs of Manitoba. The internet will be supplied from the town of Souris from the Arena"

Moved by Jim Sloane - VE4JIM

Seconded by Brian Beadle - VE4BCB

After a discussion a vote was taken and all were in favor of the motion.

New Business

- Welcome to new member Gord Caswell - VE4JHJ.....:)

- Membership renewals can now be made. The annual fee is \$20.

Dues can be paid via eTransfer to mayberrywj@wcgwave.ca.

Cheque or cash can be mailed to: Brandon Amateur Radio Club Inc.

71 Queens Cres

Brandon, MB R7B 1G1

- A nomination committee was struck. The committee consists of Alex Broad-VE4ADJ and Bill Mayberry-VE4WJM. They will report back in the December meeting when nominations will be confirmed or elections held.

- Bill-VE4WJM will looking into insurance costs for the Souris Repeater and report back at the next meeting.

Motion to adjourn: Travis-VA4SGT

Secunder: Bill-VE4WJM

Meeting was Adjourned at 19:59