



Brandon Amateur Radio Club Inc.

2 Jan 2025 Minutes

Call to Order: at 19:32 hours by Alex, VE4ADJ

Members Present:

| | | |
|---------------------------------|------------------|-------------------|
| AlexVE4ADJPresident | Kevin.....VE4MR | Brian.....VE4BCB |
| BillVE4WJM ...Sec/Treas | JimVE4JIM | StanVE4SJP |
| Ron.....VE4SR | MarkVE4MEM | SteveKD0ZXI |

Bill-VE4WJM took a moment to thank Travis for serving as president for the past year. He also thanked Alex for becoming BARC's new president and he also thanked Stan for doing a great job on the minutes for the Dec meeting. Everyone in attendance joined in with the thank yous.....:)

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 Jim, VE4JIM

All in favor

Committee Reports

Repeaters: Kevin-VE4MR reported all repeaters working well with some issues with the identifier on BDN.

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

RAC Report Kevin-VE4MR said the RAC site had some useful information on it.

Old Business

-Jim-VE4JIM reported all the paperwork for the Souris repeater is all in.

New Business

- 2025 Membership renewals are now due. 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

- Stan-VE4SJP reported that **Field Day** at his location on **27th June 2025** is a go.

Motion to adjourn: Alex-VE4ADJ

Secunder: Stan-VE4SJP

Meeting was Adjourned at 19:56