



Brandon Amateur Radio Club Inc.

6 Feb 2025 Minutes

Call to Order: at 19:30 hours by Alex, VE4ADJ

Members Present:

AlexVE4ADJPresident	Kevin.....VE4MR	Brian.....VE4BCB	Alan.....associate
BillVE4WJM ...Sec/Treas	JimVE4JIM	StanVE4SJP	
Ron.....VE4SR	DonVE4ACA	RobVE4TNT	

Minutes

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

Seconded by Alex, VE4ADJ

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 working well with some issues with AllStar on VE4HS.

Web Page Report Bill-VE4WJM reported the website was off air about a week ago but is now working fine.

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

Old Business

-Alex-VE4ADJ reported the winter field day was a great success and for next year we'll give more notice for the date etc.

-Stan-VE4SJP provided a great report on the planning for the upcoming

Manitoba Ham Fest on 16 August 2025 at Austin, MB. **His report is as follows:**

- The Pioneer building has been reserved for us for the 16th August 2025.
- The rental agreement with MAM needed some corrections. We're waiting for the revised agreement.
- Bill has secured the Social Occasion Raffle Licence.
- Austin Café will cater our food needs again this year
- Alex will look after flea market tables again this year.
- Brian, Cynthia, Don and Elaine will look after the club table and tickets sales again this year.
- Mike will look after the entry procedure again this year.
- Instead of an auction this year we're considering a 'draw table' where prizes are arranged on a table and tickets are drawn to access the table.
- Door prizes are being solicited
- We're coming up with a different way to handle prize tickets in light of what happened last year. (the main prize was not claimed on the first ticket draw)

New Business

- Alex-VE4ADJ mentioned the Canadian Ski Marathon to start 8 Feb 2025 at Montebello QC. <https://skimarathon.ca/>

- Don-VE4ACA is looking into having "T" shirts custom made for the Manitoba Ham Fest. As more information is gathered, we'll be contacting the membership with the details.

Motion to adjourn: Alex-VE4ADJ

Secunder: Jim-VE4JIM

Meeting was Adjourned at 20:08