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

Members Present:

Alex .....VE4ADJ .....President Kevin ......VE4MR Brian ......VE4BCB Chris .....VA4PWN Bill ......VE4WJM ...Sec/Treas Jim .......VE4JIM Stan .......VE4SJP Dan ......VE4IY

Ron.....VE4SR ...... Don ......VE4ACA Rob......VE4TNT

### 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 Jim, VE4JIM

All in favor

# Committee Reports

Repeaters: Kevin-VE4MR reported VE4HS has no audio passing through it and will need to me fixed.

Bill-VE4WJM read the following report on behalf of Darrell-VE4ACD:

ACD reboot services here. lol.

APRS on Princess towers is back in service. Just did a reboot on the radio and raspberry pi. Of course my fob to get into the building did not work. They expire every 90 days!

City Hall-VE4CTY AllStar/EchoLink connectivity has remained stable. I think if it happens again it may need a small UPS.

I tried out the digital APRS at the DMR VE4CTY site and it tracks well. It took a little figuring on my end (2 days worth lol) to get my radio programmed correctly for digital APRS. All good.

Princess towers VHF APRS had some issues. I rebooted it twice and Dan-VE4DRK did some magic from Winnipeg and has so far been stable. He figures the raspberry pi for the APRS system will need replacement. He is sourcing a replacement.

Just thought I would give you the latest.

Web Page Report Bill-VE4WJM reported the website is now working fine.

RAC Report Kevin-VE4MR reported the RAC site has info regarding the Commonwealth Contest 2025.

Manitoba Ham Fest 2025 Stan reported everything is in order. A committee zoom meeting will be held 10 March 2025.

#### **Old Business**

-Jim-VE4JIM reported information on T shirts with the BARC logo.. He's preparing an order sheet, to be sent to all BARC members, with all the information you'll need to place an order.

### **New Business**

- Examiners report by Jim-VE4JIM Jim reported he's been quite busy with numerous people writing and wanting to write the exam. New club member Chris Carnegie-VA4PWN was a recent successful exam writer.

Motion to adjourn: Alex-VE4ADJ

Seconder: Jim-VE4JIM

Meeting was Adjourned at 19:55