

Thunder Bay Amateur Radio Club
Minutes for March 28th 2017

The meeting was called to order at 7:01 PM by President Hugh Jack followed by the Pledge of Allegiance.

Roll Call of the Officers:

- President: Hugh WQ8TV - present
- Vice President: Jim KD8ZCO – present
- Secretary/ Treasurer: Dick W1UP – present

There were 9 members and no guests present.

The Weather Spotter training that TBARC is supporting will be on April 24th. Flyers were available for members to distribute to friends and in the community. This is in an effort to promote Ham Radio and TBARC.

Dick, W1UP, reviewed the minutes and gave the following Financial Report:

Activity since the February meeting:

- Deposit (donation) \$5.00
- Check # 564 – KE8NJ memorial \$50.00
- Check # 565 purchase two Weather Alert Radios \$63.58

Account balances

- checking \$18.70
- Preferred shares..... \$618.86
- VE testing \$22.12
- Regular shares..... \$215.30

The Minutes and Financial report were approved on motion by, Wayne, K8QBZ seconded by Denny, KC8UWC.

Wayne, K8QBZ, reported that the Memorial Service for KE8NJ, will be held on May 18th with an announcement forth coming in the paper.

Field Day 2017 was discussed with member encouraged to start planning for the event. Headset are needed for the three audio interface units are being built for Field Day from plans in the ARRL Handbook.

SWAP 2017 – Now listed in QST. The following jobs need to be taken care of.

<ul style="list-style-type: none">➤ Tables➤ Swap greeting – fill out forms➤ MC➤ Setup➤ Clean-up➤ Ham Radio demonstration➤ Contact other area technology groups➤ Local advertising<ul style="list-style-type: none">○ flyers○ word of mouth○ newspaper○ TV○ Radio	<ul style="list-style-type: none">➤ contact other clubs➤ typed list of hotels/motel/camping<ul style="list-style-type: none">○ addresses○ phone numbers○ website➤ Door prize procurement<ul style="list-style-type: none">○ Have ARRL gift certificates➤ local vendors (Northern tool – computer stores etc)
---	---

Denny, KC8UWC, will bring his portable 2-meter setup for that talk-in and compile a list hotels and accommodations to be put on the website. Jim, KD8ZCO, was going to work on door prizes and get to see if CERT would help again this year. Jerry, W8KQ, indicated that he would look into a demonstration of Ham Radio. SWAP Flyers were available for members to take and distribute.

Dick, w1up, went over how to calculate the value of resistors in a parallel as it relates to Club build project: 100-watt dummy load– parts have been obtained. The detailed plans by K4EAA we handed out and the kit of materials were shown. Six of the members committed to build the project. They will be contacted with the time and date where they will be built. Cost for the parts is \$7.00 payable to w1up.

A request was made to members to do presentations at meetings. It would be nice to have a variety of presentations. They don't need to be long or very technical.

The meeting adjourned at 7:45 PM on a motion by Jim, KD8ZCO, seconded by Wayne, K8QBZ.