

Thunder Bay Amateur Radio Club
Minutes for May 24th, 2016

The meeting was called to order at 7:06 PM by President Hugh Jack followed by the Pledge of Allegiance. The meeting started late because of a room change to room 115

Roll Call of the Officers:

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

There were 10 members and 1 guest present.

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

Financial Report

- Activity since the April meeting:
 - Deposit dues \$20.00
- Account balances
 - checking\$16.58
 - shares\$871.63
 - VE testing\$22.12
 - Regular shares.....\$215.03

The Minutes and Financial report for April were approved with the addition to the minutes the correction “The changing the By-Laws for increasing the terms of the officers to two years” on a motion by Wayne, K8QBZ, seconded by Jim, KD8CZO.

Old Business

The tabled discussion of parking cars at the Alpena County Fair was discussed and on a motion by Jim, KD8ZCO, seconded by Earl, KC8TC, to not participate as a club for parking cars was passed.

The Fox Hunt was postponed a later date.

Hugh, WQ8TV, reported the he will contact the Mall Office to see if he can keep the TBARC display in the Alpena Mall even though Hann-Bopps has moved out of the Mall.

TBARC election of Officers: On a motion by Earl, KC8TC, seconded by Wayne, K8QBZ, that the current officers be elected for the 2016 – 2017 year. Carried unanimously.

A discussion was held on making the terms of the officer more than 1 year and it was agreed that the Constitution and By-Laws would need to be amended for that to happen. The committee that was formed last year to look into this was asked to have proposed changes ready for review at the July meeting.

An open letter to members and Alpena area Hams inviting membership in the club was discussed. The letter and membership forms were handed out to those present and will be mailed to the other members as well as to potential members in the Alpena area.

Hugh, is going to get membership cards printed to use in time for the 2016 – 2017 year.

Field Day 2016 plans were started. Hugh, WQ8TV, had a equipment/food signup sheet for Field Day and people can get hold of him as to what they can bring.

John, w8cx, talked about an HF antenna at the alternate EOC at airport and perhaps help may be needed.

Hugh was going to talk Wes Wilder about the sign to advertise Field Day at the Fair Grounds.

Dick, W1UP, demonstrated a Morse keyboard using a Arduino micro controller. Books for Ham Radio projects were also shown.

The meeting adjourned at 7:54PM on a motion by Earl, KC8TC, seconded by Jim, K8MVT.