

Thunder Bay Amateur Radio Club
Minutes for July 26th , 2016

The meeting was called to order at 7:00 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 8 members and no guests present.

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

Financial Report

- Activity since the June meeting:
 - Check #554 –not cleared Sate of Mich. Non-Profit Registration..... \$20.00
 - Deposit dues and donations \$155.68
- Account balances
 - checking \$36.58
 - Preferred shares..... \$1282.80
 - VE testing \$22.12
 - Regular shares..... \$215.12

The Minutes and Financial report for June were approved motion by Denny, KC8UWC, seconded by Jim, K8MVT.

Jim, KC8RIW, brought in a “weather balloon transmitter” that landed on his property to show before he brings it to the Weather Bureau in Gaylord.

Dick reviewed the how the Field Day score is submitted and supporting documentation that is scanned and emailed to the ARRL. Our score for 2016 is better than our score for Field Day 2015.

The August Picnic was discussed and it was decided that the officers would make the final discussion for the Picnic and email everyone the details.

The October 8th SWAP was discussed with an appeal for people to help. It will be held in the room next to the Penny’s Home store. The SWAP is listed on the ARRL Hamfest Calendar since March 8th .

Copies of the proposed of the Bylaws and Constitution were handed out and reviewed by sections with the changes from the current one pointed out. Members made suggestions for some changes, which will be incorporated into the new document. This modified document will be posted on the website. Hopefully, we will able to do a final approval by the November meeting.

The meeting adjourned at 8:22 PM on a motion by Denny, KC8UWC, seconded by Jim KD8ZCO.