

T.B.A.R.C.  
The minutes for November 25<sup>th</sup>, 2014

The meeting was called to order at 7:00 PM by Club President, Hugh Jack, KD8OVZ by the Pledge of Allegiance.

Roll Call of the Officers:    President: Hugh, KD8OVZ - present  
   Vice President: Denny KC8UWC - present  
   Treasurer: Glenn WK8P - present  
   Secretary: Dick W1UP - present

There were nine members and no guests present.

- The minutes from the October meeting were reviewed and approved as printed on a motion by Denny, KC8UWC, seconded by Earl, KC8TC, the motion passed, all in favor.
- Treasurer's report: Glen reported the following balances:

Shares account:	\$ 209.49
Savings:	\$ 876.92
VE account:	\$ 15.58
Checking:	\$ 100.00

The financial report was approved on a motion by Jerry, W8KQ, seconded by Denny, KC8UWC.

- Jerry, W8KQ, gave a brief report on the 3973 HF net that meets on Wednesdays at 8PM local time. There have been anywhere from 3 to 6 check-ins.
- The Technical Committee minutes were reviewed by Dick, W1UP. These minutes are posted on the website.
- The plans for the Christmas Party on Tuesday, December 16<sup>th</sup>, at the Free Methodist Church were discussed. A signup sheet was passed around. Dick, W1UP and Hugh, KD8OVZ, will set up a program for the evening. Everyone was encouraged to let other Hams in the area that they are welcome to attend as this is open to all Hams in the area as well as those who are interested in Amateur Radio. We will set up at 4:00 PM and start with fellowship at 5:00 with eating at 6:00 PM.
- The new "Photo" section of THunderBayARC.org was reviewed by Dick, W1UP, and this part of our web site will be developed further.
- It was decide to make the swap an annual event on the same weekend that the Lighthouse festival is held. Dick, W1UP will send out information to the other clubs and ARRL to advertise the swap.
- Hugh, KD8OVZ, reported that he is still working on the possibility of using the Fair Grounds for Field Day 2015.
- The 2 meter net was discussed. Denny, KC8UWC, will start it on Monday, December 1<sup>st</sup> at 7:00 PM local time. An email will be sent out from the club with the time and date that the net will start.
- Jerry, W8KQ, brought his Ultra-Sonic Power line noise locator, the he and Dick, W1UP, had made from the April 2006 issue of QST. A video of MFJ's version of this Ultra-sonic listener was also shown..
- The meeting was adjourned at 8:25 PM on a motion by Earl, KC8TC, Norm, N8UHL.