

Thunder Bay Amateur Radio Club  
Minutes for January 24<sup>th</sup> 2017

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 – absent-excused
- Secretary/ Treasurer: Dick W1UP – present

There were 10 members and 1 guest present. Our guest, Art, KE8DGW, joined TBARC at the end of the meeting.

Correspondence:

Jim KD8ZCO via email: "I came thru the operation in real good shape they say. I don't feel to bad but all looks good. Let the guys know. Thx Jim. KD8ZCO"

Mary Lou Mann sent a thank you note for the memorial and thoughts and prayers on Bob's passing.

Bill Allen sent a letter saying, "Thank you for the Christmas Card, it meant so much." The whole letter was available for those who would like to read it.

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

Activity since the November meeting:

- Check #562 to Moose Lodge (donations) .....\$35.00
- Check #563 Mercier Consumer (equipment ins.) .....\$89.00

Account balances

- checking .....\$18.28
- Preferred shares .....\$717.86
- VE testing .....\$22.12
- Regular shares .....\$215.30

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

Christmas Party was held on Tuesday, December 6<sup>th</sup> there were 28 in attendance and everyone had a good time. A special thank you was expressed to Denny, KC8UWC and his wife, Cathy for setting up the room at the Moose Lodge.

Swap 2017 was discussed with a suggestion of moving it to August 19<sup>th</sup> due to conflicts with a new Great Lakes Ham Convention the first weekend of October and also the State Fall emergency test that usually at the beginning of October. This was table pending discussion with local hams with a report at the February meeting. The Mall has already been reserved for August 19<sup>th</sup>.

Weather Spotter training will be Monday, April 24<sup>th</sup>. On a motion by Wayne, K8QBZ, seconded by Denny, KC8UWC, TBARC will purchase 2 weather alert radios to be given as door prizes to promote both SKYWARN and TBARC. A list of an SK's estate was handed out that may become available to area hams. There will be more information to follow.

Doug, wd8z, gave a presentation on his upcoming trip to Sint Maartin and talked about DX-ing. He also showed in portable antenna, a "Buddy Pole" and how goes together and stores in a small carrying case. That he was going to use on his trip.

The meeting adjourned at 8:26 PM on a motion by Wayne, K8QBZ, seconded by Denny, KC8UWC.