

Thunder Bay Amateur Radio Club
Minutes for January 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 7 members and 2 guests present.

Guest John Walters, W8CX, gave a report on the ARES/RACES setups asked if people could help with the 440 repeater test on February 11th at 2:00 PM.

The minutes from November and the Financial Report were unanimously approved on a motion by Jerry, W8KQ, seconded by Earl, KC8TC.

The Alpena Mall will again be the site of the Alpena Swap meet. It will be October 8th , 9:00 AM – 2:00 PM. It will be in the vacant sport next to the Penny’s Home Store.

Financial Report : Dick, W1UP, gave the financial report as follows:

- Activity since last meeting:
 - Check –Alpena Free Methodist Christmas Party Donations \$35.00
 - Check John Clements – Fox Hunt Attenuator Kits\$50.00*
 - Check – Mercer Insurance club equipment\$89.00

- Account balances
 - checking\$16.58
 - shares\$746.25
 - VE testing.....\$22.12
 - Regular shares\$214.94

* to be reimbursed by kit builders **\$5.00** for members and **\$6.00** for non-members

The majority of the meeting was spent working on the “Fox Hunt Attenuator” kits. These will be finished at the February meeting along with a directional antenna to be used for Fox Hunting.

The meeting adjourned at 8:30 PM