

T.B.A.R.C.  
The minutes for January 27<sup>th</sup>, 2015

The meeting was called to order at 7:04 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 three guests present.

- The minutes from the November meeting were reviewed and approved as printed on a motion by Earl, KC8TC, seconded by Jim, KD8ZCO, the motion passed, all in favor.
- Treasurer's report: Glen reported the following balances:

Shares account:	\$ 214.00
Savings:	\$ 888.52
VE account:	\$ 15.58
Checking:	\$ -0-

The financial report was approved on a motion by Denny, KC8UWC, seconded by Jim, KD8ZCO.

- The SnoDrift Rally will be using the repeater on January 30<sup>th</sup> and 31<sup>st</sup>. All were asked to listen and ask there net control to use the repeater during the SnoDrift net.
- Denny gave a report on the 2 meter net that is on Mondays at 7:00 PM. There have been 5 – 8 check-ins each week.
- 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 meeting for May was changed to May 19<sup>th</sup> because of Memorial Day on a motion by Jim KD8ZCO and seconded by Jerry, W8KQ. Passed all in favor.
- Hugh, KD8OVZ, reported the we will be turning in the paper work to the County for the use of the Fair Grounds for Field Day on June 27<sup>th</sup> and 28<sup>th</sup>. There will no cost to use the Fair Grounds.
- Dick, W1UP, did a presentation on the Michigan's PRB-1 law that was recently signed by the Governor. Dick has been reviewing Alpena's Amateur Antenna Radio ordinance, with Raoul D. Revord, Esq. W8RDR and Larry Camp, WB8R. Raoul has agreed to work pro-bono and Larry is the ARRL Section manager for Michigan. Dick will try to have an "eyeball" QSO with them at the Negaunee Swap on February 7<sup>th</sup>.
- The next FCC exam will be on February 3<sup>rd</sup> at the Free Methodist Church at 6:00 PM. An email will be sent out informing TBARC members and friends about the exam.
- Dick, W1UP, will send an email to club members about a club project of a CW reader with an estimation of cost. He hopes to have a prototype to show at the February meeting.
- Denny, KC8UWC, did an enjoyable and interesting presentation of his historical photographs of the local area.
- The meeting was adjourned at 8:24 PM on a motion by Earl, KC8TC, and Jim KD8ZCO.