

T.B.A.R.C.

The minutes for February 25<sup>th</sup>, 2014

The meeting was called to order at 7:00 PM by Club President, Jerry Bishop, W8KQ, followed by the Pledge of Allegiance.

Roll Call of the Officers:

President: Jerry W8KQ - present

Vice President: Denny KC8UWC - present

Treasurer: Glenn WK8P - absent

Secretary: Dick W1UP - present

There were six members present.

- The minutes from the January meeting were handed out and approved as printed on a motion by Joe, KD8VLY, seconded by Denny, KC8UWC, motion passed, all in favor.
- There was no treasurer's report.
- Club President, Jerry, W8KQ, suggested that the TBARC may volunteer to help in some capacity with "Wings Over Alpena" if requested.
- Jerry, W8KQ, Dick, W1UP, gave a report on the plans for Field Day. Jerry is taking donations to help with Field Day expenses.
- A card Birthday card for Joe, K8JMM was signed by those in attendance. It will be mailed so Joe receives by his birthday.
- A discussion of "pro-rating" the dues, was held with no action – it was decided that it was better to keep it as it currently is.
- There will not be any licensing testing this quarter as no one has requested any tests, although a special session could be set up.

A follow up of last month's antenna modeling software presentation was made, which included some actual examples and a question and answer session. Links to the download site and the videos can be found on the ThunderBayARC.org site under the "Links" menu.

The meeting was adjourned at 8:10 PM on a motion by Denny, KC8UWC seconded by Jerry, W8KQ.