

Thunder Bay Amateur Radio Club
Minutes for April 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 11 members and 1 guest present.

The January Minutes were posted on ThunderbayARC.org as well as copies were available for members to review. The February through April financial report was as follows:

- Activity since the February meeting:
 - Deposit dues, kit reimbursement and donations \$59.00
- Account balances
 - checking\$16.58
 - shares\$851.63
 - VE testing \$22.12
 - Regular shares.....\$215.03

The Financial Report was unanimously approved on a motion by Wayne, K8QBZ, seconded by Doug, WD8Z.

The February and January minutes were approved with corrections (HF net frequency and spotter training date) on a motion by Wayne, K8QBZ, seconded by Jim, KD8CZO.

The following announcements were made:

- Thank you card for John, KC9ON.
- It's not too soon to think about next year's Club Officers.
- A Fox Hunt will be scheduled sometime hopefully in May. Watch your email or check into the TBARC nets on Mondays, 2m (146.76 MHz) @ 7:30 PM and Wednesdays @ 8:00 PM 3970 KHz
- Display in Mall – show case between GNC and HannaBops

On a motion by Jim, KD8CZO, seconded by Denny, KC8UWC, a certificate for two table rentals for the October 8th swap would be included with the thank you card for John, KC90N, to show the club's appreciation for his presentation at our March meeting.

Field Day 2016 plans were started. Hugh, WQ8TV, is going to check with the county about putting a Field Announcement on the Fair Grounds Marque as well as putting the club's banner up before the Field Day start for promoting the event. It was decided to have a Family Picnic again this year,. On a motion by Denny, KC8UWC, seconded by Wayne, K8QBZ, the club will supply the Brats and Hot Dogs.

Hugh, WQ8TV, had a equipment/food signup sheet for Field Day and people can get hold of him as to what they can bring. The display case in the Mall will be updated with a Field Day theme and will have some photographs from previous Field Days. The use of Band Pass Filters at Field Day was discussed with the resolution of further exploration was needed.

Bob, wb8zir, brought up the idea of parking cars and perhaps a Ham Radio demonstration at the Alpena County Fair. The idea was tabled until more detailed discussion can be held.

Glenn, WK8P, talked about his Geneses SDR radio that he is building.

The meeting adjourned at 8:01 PM on a motion by Jim, K8MVT seconded by Jim, KD8CZO.

Addition to the minutes as per May meeting:

“The Minutes and Financial report for April were approved with the addition to the minutes the correction **“The changing the By-Laws for increasing the terms of the officers to two years”** on a motion by Wayne, K8QBZ, seconded by Jim, KD8CZO”