

Thunder Bay Amateur Radio Club
Minutes for May 19th, 2015

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: Denny KC8UWC - present
- Treasurer: Glenn WK8P - absent
- Secretary: Dick W1UP – present

There were 13 members and no guests present.

The minutes from April were approved on a motion by Wayne, K8QBZ, seconded by Earl, KC8TC.

The following announcements were made.

- Field Day “Kitty” donations – W8KQ will donate 5 gallons of gas for the generator
- Still no firm date for testing – check ThunderBayARC.org for details
- New Officers for 2105 -2016 officers –they will start on July 1st :
 - President: Hugh WQ8TV
 - Vice President: Jim KD8ZCO
 - Treasurer: Glenn WK8P (with assistance from the Secretary)
 - Secretary: Dick W1UP

Financial Report : The treasurers report was approved on a motion by Jerry, W8KQ seconded by Jim, KD8ZCO.

- Financial Report
 - Activity since last meeting:
 - Check Swap advertizing..... \$37.36 pending
 - dues 2015-16..... \$20.00 deposited
 - Account balances
 - checking \$45.97
 - shares \$790.86
 - VE testing..... \$22.12
 - Regular shares \$214.67

A discussion of the money in the regular shares account was discussed and Dick, W1UP, reported that there was no stipulation found to the monies in the regular shares amount of \$214.67 by a search of meeting minutes and the treasurers records. On a motion by Earl, KC8TC, seconded by Leonard, KC8DOJ it was unanimously approved to absorb the Regular shares account into the Club’s general fund.

Net Reports - 2 meter net - 3973 HF net

Denny, KC8UWC, reported that the average check-ins have 4-7 and usually lasts 8-13 minutes. Jerry, W8KQ, reported the 3973 net has averaged 3-5 check-ins with the summer weather causing a lower number of check-ins.

It was decided to set Wednesday, May 27th at 1:00PM as a time to start cleaning the club trailer. KC8DOJ, K8MVT, KD8ZCO, WQ8TV, W8KQ, KC8UWC and W1UP volunteered to meet at the trailer to start the project.

The Constitution/By-laws committee reported that they have not worked on this since the April meeting. Members were encouraged to get any comments to one of the committee members, Hugh, WQ8TV, Jim, KD8ZCO or Dick, W1UP.

Hugh, WQ8TV, presented a Field Day organizational chart. Hugh volunteered to be the contact person for Field Day. Members that can provide needed items are encouraged to contact Hugh as soon as possible. Hugh did contact Wes Wilder and got approval to set up behind the “Dog Catchers” building, where we have set up before. The club secretary will get the Field Day announcement to the paper and other media outlets and letters inviting various elected officials to stop by our Field Day operations.

Membership form for 2015-16 were handed out and so far 7 members have paid their 2015-16 dues.

The meeting was adjourned at 7:52 PM on a motion by Earl, KC8TC seconded by Wayne k8qbz..