

T.B.A.R.C.

The minutes for May 20<sup>th</sup>, 2014

The meeting was called to order at 7:08 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 - present

Secretary: Dick W1UP - present

There were nine members and two guests present.

- The minutes from the March meeting were projected on the screen and approved as printed on a motion by Wayne, K8QBZ, seconded by Earl, KC8TC, motion passed, all in favor.
- Glenn, WK8P, gave the treasurer's report. \$60.00 was received for renewal memberships.
- Dick, W1UP, reported on the weather spotter training. The weather bureau was pleased with the number of people attending, and attributed that to TBARC promotion of the training. The weather alert radios we won by Monna Bennett and William Kelly. There were four who signed up for more information on Amateur Radio. They all have been contacted by the club and provided with some getting started material.
- Jerry, W8KQ, gave a brief report on the 3973 HF net that meets on Wednesdays at 8PM local time.
- Election of Officers for 2014-15: There were no nominations from the floor and the proposed slate of officers was unanimously approved on a motion to close and accept the slate by Wayne, K8QBZ, seconded by Earl, KC8TC. The officers for 2014 – 15 are:
  - President – Hugh Jack KD8OVZ
  - Vice-President – Denny Knechtel KC8UWC
  - Secretary - Dick Wiitala W1UP
  - Treasurer – Glenn Helwig WK8P
- Wayne, K8QBZ, went over the upcoming SET event to be held on Wednesday, May 28<sup>th</sup>. Those who can help are to meet at Alpena General Hospital at 8:00 AM. Wayne, also handed out the two incident forms that will be used. The SET exercise will involve relaying messages to the 1st Presbyterian Church (Alpena), Munson Medical Center (T.C.) Otsego Memorial Hospital (Gaylord) and possibly more places to be announced. Anyone who can was asked to bring dual band hand held radios. The 440 band needs to be used inside the hospital. We will be transmitting from to these locations digitally and SSTV. Help is also needed to transfer the data from the hospital incident form (HICS 213) to the ARES/RACES form (ICS 213) before it is sent. You can contact Wayne by email, *his call@arrl.net*.
- Dick, W1UP, went over the new membership form on ThunderBayARC.org web site as well as a few new items. It was suggested that a members only section be set up on the website and W1UP said that he would get that set up this summer.
- Two short videos by ARRL that promote Amateur Radio were shown to the group as possibility to use as a presentation at the Field Day site for public awareness.
- Jerry, W8KQ, gave a report on the plans for Field Day. Jerry reported that \$90.45 has been donated to help with Field Day expenses. The details for field day operations will be worked out over the next few weeks at "coffee". Contact Jerry, W8KQ, for more information. Denny, KC8UWC is going to promote our Field Day on Face Book.

The meeting was adjourned at 8:20 PM on a motion by Earl, KC8TC, seconded by Hugh, KD8OVZ.