

Thunder Bay Amateur Radio Club
Minutes for June 23rd, 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 9 members present.

Hugh, WQ8TV, and the members present, thanked Denny, KC8UWC, for his years of service as TBARC's Vice President.

The minutes from May were approved on a motion by Wayne, K8QBZ, seconded by Denny, KC8UWC. Passed all in favor.

The following announcements were made.

- Field Day "Kitty" donations –still being accepted
- 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 : Dick, W1UP, gave the financial report on behalf of Glenn.

- 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

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

Net Reports - 2 meter net - 3973 HF net

Denny, KC8UWC, reported that the last net had 7 check-ins and lasted 15 minutes.

Jerry, W8KQ, reported the 3973 net has averaged 3-5 check-ins

Jerry, W8KQ, reported the K8JMM's equipment is up for sale. Anyone interested should contact Jerry.

Bob, WB8ZIR, reported that he Alpena link to 49 repeater is still down. He also reported that there were not enough hams available to help out with the parade and fire works on the 4th of July.

Wayne, K8QBZ, reported that the 440 repeated is down waiting for new cans to arrive. The frequencies are Tx 443.975 MHz, Rx 448.975 MHz with a PL of 131.8 Hz. The repeater may be located at the Hospital, E.O.C. or perhaps the Sherriff's Office.

A new TBARC roster with call signs, names, email, street address and phone numbers was distributed and corrections were made.

Field Day plans were finalized with set-up beginning at 10:00 AM on Saturday. N3JFP's Field Day logging software was reviewed .

The meeting was adjourned at 8:11 PM on a motion by Wayne, K8QBZ, seconded by Denny, KC8UWC.