

Thunder Bay Amateur Radio Club
Minutes for June 27th, 2017

The meeting was called to order at 7:02 PM by President Hugh Jack followed by the Pledge of Allegiance.

Roll Call of the Officers:

- President: Hugh WQ8TV - present
- Vice President: Jim N8JIM (new call for Jim) - present
- Secretary/Treasurer: Dick W1UP – present

There were 9 members and 1 guests present.

The following announcements were made:

- Tentative testing this Thursday - 10 AM room BTC 107d
- Special Election for Treasurer at the July meeting
- Swap August 19th – Alpena Mall
- Annual Picnic Tuesday August 22nd – no meeting

Dick, W1UP gave the Financial Report & and reviewed the May meeting minutes

Financial Activity since the April meeting

- Deposit dues\$80.00
- Deposit donation\$5.00
- Check # 570 – WK8P memorial.....\$50.00

Account balances

- checking\$68.70
- Preferred shares\$551.19
- VE testing.....\$24.66
- Regular shares.....\$215.39

Cash not yet deposited (dues)\$20.00

Field Day Kitty.....\$86.75

Field Day expenses TBD

The Minutes and Financial Report were approved on a motion by Glenn WK8P, seconded by Jim N8JIM.

Dick, W1UP, announced that he was withdrawing from the treasurer’s position and Glenn has agreed to resume the Treasurer’s position, and we will have an election at the July meeting as specified in the constitution.

On a motion by Denny KC8UWC, seconded by Jim K8MVT, it was approved to get a gift card for Kevin Brown for his for Field Day antenna help with the excess funds from the Field Day Kitty.

Members were asked to think about ways to handle memorials, perhaps taking up a collection, establish a memorial fund or another way of honoring deceased members or close family of members rather than just funding these directly from the club funds. This would be further discussed and acted on at the July meeting.

The August SWAP was discussed with the importance of having items to sell. Having a 50-50 drawing was discussed. Items that the club has will be evaluated by the technical committee and offered to members to purchase and the remaining sold at the swap. This evaluation is to be presented at the July meeting.

Field Day was discussed, some of the pictures that were take were shown. Maps showing where contacts were made were reviewed. The final results look like they will be similar to last year. We did not make any satellite contacts, but Art, KE8GDW, attracted lots of attention with the very good real time computer satellite display. We did make more than the required natural power contacts to qualify for the bonus points. Overall it was a time enjoyed by all with a lot of help in setup and take down. This year again the family picnic was a success with Denny doing a great job of grilling. This year we had more participants and visitors that last year.

The meeting was adjourned at 8:17 PM on a motion by Jerry, W8KQ, seconded by Denny, KC8UWC.