

Thunder Bay Amateur Radio Club  
Minutes for July 25<sup>th</sup>, 2017

The meeting was called to order at 7:05 PM by President Hugh Jack followed by the Pledge of Allegiance.

Roll Call of the Officers:

- President: Hugh WQ8TV - present
- Vice President: Jim N8JJM (new call for Jim) - present
- Secretary/Treasurer: Dick W1UP – present

There were 11 members and 1 guest present.

The following announcements were made:

- Swap August 19<sup>th</sup> – Alpena Mall
- Annual Picnic Tuesday August 22<sup>nd</sup> – no meeting
- Testing in August – date TBD – tentatively set for August 24<sup>th</sup>

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

Financial Activity since the June meeting

- Deposit dues .....\$200.00
- Deposit donation .....\$186.75
- Check # 570 – WK8P memorial .....\$50.00

Account balances

- checking .....\$18.70
- Preferred shares .....\$938.21
- VE testing .....\$24.66
- Regular shares.....\$215.48

Field Day

- **Cash donations** .....\$86.75
- Club purchased food (need to reimburse W1UP) .....\$25.00
- Gift Card (yet to be purchased) .....\$40.00
- **Generator gas donations** .....~\$30.00
- **Purchased food donation** .....\$25.00
- Balance .....\$21.75

The Minutes and Financial Report were approved on a motion by Jim N8JJM, seconded by Glenn WK8P.

Special Election – Glenn WK8P, was elected unanimously on a motion by Jim, N8JJM seconded by Denny, KC8UWC, to take over the Treasures duties from the Secretary until June 30<sup>th</sup>, 2018. The four officers will meet at the credit union to change the signature card on Wednesday at 2:00 PM.

W1UP reported that the following Members – have paid their membership dues as of 7-24, for the 2017 - 2018 year - WB8ZIQ, W8KQ, WB8ZIR, KC8TC, WK8P, WB8TQZ, K8QBZ, WQ8TV, KC8UWC, KE8GYY, N8JJM, KE8DGW, KG8N, K8MVT, KD8VLY, KM4CTD and W1UP

The Swap on August 19<sup>th</sup>

- Tables – Hugh wq8tv
- Swap greeting – fill out forms -CERT
- MC -Dick W1UP
- Setup all
- Clean-up – Art KE8GDW and others
- Ham Radio demonstration – discussed and Hugh was going to see about antennas
- Door prize procurement
  - Have ARRL gift certificates & 2 tickets to Great Lakes HamCon
  - Jim, N8JJM will procure other door prizes from local vendors
  - A 50-50 drawing was discussed

The list of items that the club Technical Committee has decide to sell was handed out to members. Members can purchase the items between now and the swap, where they will be sold at the swap. Offers on the items will be entertained. Members should contact Hugh, WQ8TV or Dick W1UP if they are interested in any items. Guest John, W8CX handed out a similar list of KE8NJ's equipment.

The meeting concluded with the viewing of a web site show the construction of 3 -30 MHz Log Periodic beam antenna. The web site is <http://w6dsr.com/LP1005AA/index.html>

The meeting was adjourned at 8:28 PM on a motion by Wayne, K8QBZ seconded by Jerry, W8KQ.