

Thunder Bay Amateur Radio Club
Minutes for September 27th, 2016

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: Jim KD8ZCO - present
- Secretary/ Treasurer: Dick W1UP – present

There were 11 members and 9 guests present.

The meeting started with a presentation on Electrical Safety by Kevin Brown, Safety Director Alpena Power. The presentation and questions lasted until 8:25 PM, after which an abbreviated business meeting was held.

Dick, W1UP, reviewed the minutes and gave the following Financial Report:

Financial Report

- Activity since the June meeting:
 - Deposit dues \$40.00
- Account balances
 - checking\$16.58
 - Preferred shares\$1,302.80
 - VE testing.....\$22.12
 - Regular shares\$215.12

The Minutes and Financial report for June were approved on motion by Denny, KC8UWC, seconded by Wayne, K8QBZ

On a motion by Denny, KC8UWC, seconded by Jim, KD8ZCO, the following items were authorized to be paid: Website annual expenses Domain Renewal - \$13.32 USD + Web Hosting \$71.28 and Picnic expenses of \$30.00.

The August picnic was a success with 23 in attendance.

The Swap plans were quickly reviewed the set up of tables at the mall to beginning at 4:PM on Friday.

Members were encouraged to review the new proposed constitution that is posted on the ThunderBayARC.org.

The meeting adjourned at 8:41 PM on a motion by Jim KD8ZCO, seconded by Jerry, W8KQ.