

T.B.A.R.C.

The minutes for October 22nd, 2013

The meeting was called to order at 7:05 PM by Club President, Jerry Bishop, W8KQ, followed by the Pledge of Allegiance.

Roll Call of the Officers: All Present
President: Jerry W8KQ
Vice President: Denny KC8UWC
Treasurer: Glenn WK8P
Secretary: Dick W1UP

There were seven members present.

The minutes from the September meeting were handed out and approved as printed on a motion by Wayne, K8QBZ, seconded by Jim, K8MVT.

A Memorial Plaque, made by Leonard, KC8DOJ, was displayed for Silent Key Ray Geary, KD8QJP. A moment of Silence was observed in Ray's memory.

Joe Mielcarek, K8JMM, address:

Joe Mielcarek Rm 166
790 S Us Hwy 23, Box 369
Harrisville, Michigan 48740

Treasurer's report was presented and motioned to accept by Denny, KC8UWC and seconded by Wayne, K8QBZ. Passed – all in favor.

Old Business:

Jerry and Denny didn't have any new information on the possible tower to use as a possible 440 repeater.

New Business:

1. The Field Site Committee presented a list of nine possible sites that were possibilities for Field Day. On a motion by Wayne, K8QBZ, seconded by Denny, KC8UWC, it was approved to rent the Mich-e-ke-wis - warming building.
2. A paper Calendar was presented, but was rejected in favor of electronic communications and calendar.
3. A new web site was discussed. On a motion by, K8QBZ, seconded by Denny, KC8UWC, a domain name of ThunderBayARC.org was approved along with the hosting expenses at QTH.com. Dick, W1UP is set up the site.

A follow up presentation from last month was made by W1UP. The process of loading code into a PIC microprocessor was demonstrated. A short discussion on Software Defined Radio for November's meeting was held. The Cheap –and–Easy SDR from January 2013 QST will be demonstrated.

Motion was made to adjourn at 8:24 PM by Dick, W1UP and seconded by Hugh, KD8OVZ. Motion passed.