

Thunder Bay Amateur Radio Club
Minutes for October 25th, 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 3 guests present.

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

Activity since the June meeting:

- Check #555 to Richard Wiitala Picnic supplies\$30.00
- Check #556 to QTH.com Inc Web site & domain\$84.60
- Check #557 to Auto Owners\$286.00
- Check #558 to Alpena Mall Merchants\$50.00
- Deposit swap proceeds\$93.00
- Deposit dues \$20.00

Account balances

- checking\$35.98
- Preferred shares\$946.44
- VE testing.....\$22.12
- Regular shares\$215.21

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

Swap report:

- 46 – registration slips filled out
- 41 tickets for the door prizes
- 15 door prizes awarded
- \$23.00 in donations
- \$65.00 in table rentals
- \$5.00 from misc item sales from trailer
- \$93.00 total
- \$50.00 Mall costs

It was discussed if we should change the date of the swap or even not have it. The turn out this year was lower than 2015, but more than 2014. Members were encouraged to think it over and bring ideas to the January meeting. We will decide the date and whether we should have a Swap in 2017 at that meeting.

The new Constitution was reviewed with a vote to be at the November meeting. Printed copies were available and members were encouraged to review it and get changes or corrections to one of the executive committee. All of the members will be contacted to inform them of the vote that will be at the November meeting.

Bob, wb8zir, brought up Michigan Senate Bill, SB-5867, which addresses using communication devices while driving. Bob receive a letter back from Jim Stamas regarding Bob’s opposition to the bill. The club will look into this and send information to the members.

This month’s presentation was on the topic ‘**Power, Grounding, Bonding, and Audio for Ham Radio**’. Informational links were handed out as well as being posted on ThunderBayARC.org

The meeting adjourned at 8:27 PM on a motion by Earl, KC8TC, seconded by Jerry, W8KQ.