

T.B.A.R.C.  
The minutes for October 28<sup>th</sup>, 2014

The meeting was called to order at 7:00 PM by Club President, Hugh Jack, KD8OVZ by the Pledge of Allegiance.

Roll Call of the Officers:    President: Hugh, KD8OVZ - present  
   Vice President: Denny KC8UWC - present  
   Treasurer: Glenn WK8P - present  
   Secretary: Dick W1UP - present

There were eight members and three guests present.

- The minutes from the September meeting were reviewed and approved as printed on a motion by Denny, KC8UWC, seconded by Jim, K8MVT, the motion passed, all in favor.
- Treasurer's report: Glen reported the following balances:

Shares account:	\$	209.49
Savings:	\$	1041.69
VE account:	\$	15.58
Checking:	\$	41.23

- Jerry, W8KQ, and Hugh, KD8OVZ gave a brief report on the 3973 HF net that meets on Wednesdays at 8PM local time. There have been anywhere from 3 to 6 check-ins.
- Swap Report: Pictures of the swap were shown. It was a good swap meet. Thanks to all who helped to get it off the ground. We had people from Rogers City, Bay City, Kalkaska, Gaylord, Hillman, Atlanta, Oscoda, Sterling and many places in between. Everyone encouraged us to make it an annual affair. Donations, equipment, coffee and doughnut sales generated \$124.25 and expenses were \$48.44 for a net gain of \$75.80.
- The Christmas Party date, Tuesday, December 16<sup>th</sup>, was selected from a slate of four possible dates. It will be at the Free Methodist Church where we had our swap. We will set up at 4:00 PM and start with fellowship at 5:00 with eating at 6:00 PM. More information to come.
- Motion by Denny, KC8UWC, seconded by Jim, K8MVT, to make a donation to the Free Methodist Church of \$50.00 for all of the support that they have given TBARC. Motion passes unanimously.
- It was decide to make the swap an annual event on the same weekend that the Lighthouse festival is held. Dick, W1UP will send out information to the other clubs and ARRL to advertise the swap.
- Jerry, W8KQ, brought up the possibility of using the Fair Grounds for Field Day 2015. Hugh, KD8OVZ, will check on the availability.
- Dick, W1UP, reported that he is still working on a picture area on ThunderBayARC.org.
- Reviving the 2 meter net was discussed. Denny, KC8UWC, volunteered to get it going again. An email will be sent out from the club with the time and date that the net will start.
- A presentation by Hugh, KD8OVZ and Dick W1UP, on Morse Code was made for the evenings program and it was enjoyed by all.
- The meeting was adjourned at 8:25 PM on a motion by Hugh, KD8OVZ, seconded by Glenn, WK8P.