

Thunder Bay Amateur Radio Club
Minutes for November 22nd, 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 7 members and 6 guests present.

Carol Rabineau, from the American Red Cross, gave a presentation on the Red Cross in Alpena. The Red Cross is looking for volunteers for their Homes Fire Campaign, where smoke alarms would be installed in homes in the Alpena area. The Red Cross has a list of people who have signed up. Volunteers would work in pairs and visit the homes and install up to 3 smoke alarms on an arranged schedule. Carol also expressed a need for other Red Cross volunteers in the Alpena Area. She left her contact information for those who might be interested in becoming a Red Cross volunteer. Volunteers may also sign up on RedCross.org.

Card and a memorial for Robert Mann, N8UPT, who recently passed away, was signed by members. A memorial check for \$50.00 will be sent to Mary Lou, N8UPU, instead of flowers. Both Bob and Mary Lou have been members for many years.

Vote on the New Constitution and By-Laws:

We have 25 voting members and 15% (4 Members) with a minimum of five members including 2 officers make up a quorum, so a quorum was present. The new constitution was voted on using paper ballots, which were counted by Denny, KC8UWC and Glenn, WK8P. The vote passed accepting the new Constitution and By-Laws, with everyone voting to approve.

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

Activity since the October meeting:

- Check #559 to Lasting Expressions\$47.70
- Check #560 PO Box 12 months rental\$60.00
- Check #561 N8UPT memorial\$50.00

Account balances

- checking\$18.28
- Preferred shares\$806.44
- VE testing\$22.12
- Regular shares\$215.21

The Minutes and Financial report were approved on motion by Jim, KD8ZCO, seconded by Denny, KC8UWC.

Announcements:

- No Winter Weather Spotter in Alpena this year.
- Field Day 2016 results are published in December's QST
- Christmas Party, Tuesday, December 6th, at the Moose Lodge on Werth Road. This activity is open to anyone interested in Ham Radio and their families.

Show and tell - How to get started with a Raspberry Pi for Ham Radio by W1UP

The meeting adjourned at 8:20 PM on a motion by Jerry, W8KQ, seconded by Jim, KD8ZCO.