

Thunder Bay Amateur Radio Club

Feb 27th, 2018

Minutes

The meeting was called to order by V.P. Jim Miller at 7:05 p.m. Followed by the Pledge of Allegiance.

Roll Call of the Officers

President: Hugh WQ8TV – Absent Treasurer: Glen WK8P – Present
Vice President: Jim WB8OR – Present Secretary: Dick W1UP- Present

There were 10 members and 3 Guests present.

Announcements

- The nomination committee will be looking for candidates for Club Officers between March and April meetings. The new Officers will serve two-year terms starting July 1,2018. Two of the current Officers have indicated that they are stepping down. Please consider taking on a position. Audette Miller will be assisting Dick for the time being taking notes and compiling the minutes.
- Jim WB8OR requested ideas for future projects.

November meeting Minutes and Approval - Approved motion by Denny KC6UWC 2nd Glen WK8P

Financial Report and Approval (report given by Glen WK8P)

- Transfer from saving to checking\$100.00
- Check #581 Mercier (equipment insurance)\$89.00
- Transfer from Memorial to Checking\$50.00
- Check #582 Memorial for Patti Oullette\$50.00
- Deposit misc. equipment sales.....\$125.00
- Deposit VE testing account.....\$16.00

Account balances

- Checking (040).....\$52.15
- Preferred Shares (020)\$948.64
- VE testing account (021)\$48.05
- Regular shares (000).....\$210.70
- Memorial fund (022)\$60.01

Motion for Approval 1st DougWD8Z 2nd Jerry W8KQ

- Donation to Memorial Fund: Dick requested that rather than being reimbursed for Christmas Party expenses, he will donate \$35.00 to Memorial Fund. Motion by Jim WB8OR 2nd by Jim O K8MVT Approved

By-Laws change:

Amateur Radio Emergency Service – the club shall appoint a liaison to Amateur Radio Emergency Service ARES/RACES and Alpena County EOC and SKYWARN

New Wording

Radio Communication Services – the club shall appoint a liaison to coordinate radio communication for groups, or other entities to assist with communications that TBARC members may be able to provide.

The motion to change was made by Denny KC8UWC and 2nd by Jim K8MVT motion carried by unanimous vote.

Swap Meet- Dick stated that he no longer will arrange the club swap meet. Jim WB8OR may consider taking it over. A suggestion was made to have a regional swap meet with other clubs in Northern Michigan next year.

Dick W1UP held a presentation on insurance review Motion to investigate ARRL insurance program was made by Denny KC8UWC 2nd by Jim K8MVT motion carried by unanimous vote

Doug WD8Z gave a presentation on moon bounce and EMCMM in Hawaii. The links for these will be posted on ThunderBayARC.org

Motion to adjourn was made at 8:15 by Glen WK8P and 2nd by Denny KC8UWC