

Thunder Bay Amateur Radio Club
April 24th, 2018
Meeting Minutes

Meeting was called to order by Hugh(WQ8TV) at 7:00 p.m. followed by the Pledge of Allegiance

Roll Call of the Officers:

President: Hugh WQ8TV – present
Vice President: Jim W8LI (new call for Jim) - present
Treasurer: Glenn WK8P - present
Secretary: Dick W1UP - present

There were 13 members and 5 guests in attendance.

Announcements

- Next Monday! Alpena County Skywarn Spotter Talk, 4/30/18, 6:30pm -Thunder Bay National Marine Sanctuary
- N8YKG, Bill, has a new email RadioDoctor2012@yahoo.com
- The Application to become an ARRL affiliated Club has been submitted and we are waiting for ARRL acceptance.

The March Meeting minutes were approved on a motion by Wayne, K8QBZ seconded by Denny KC8UWC.

Financial Report was reviewed by Glenn, WK8P, and approval by a motion by Doug, WD8Z

There was no financial Activity since the March meeting other than small amounts of interest added.

Account balances

• checking (040)	\$52.15
• Preferred shares (020).....	\$914.07
• VE testing (021)	\$55.06
• Regular shares (000)	\$210.79
• Memorial Fund (022)	\$141.03

Nomination Committee results

The nomination committee only had nominees for Vice President, Treasurer and Secretary. On a motion by Wayne, K8QBZ, seconded by Earl, KC8TC, it was approved to combine the office of President with the Office of Treasurer.

- President - Glen Helwig, WK8P
- Vice President - Jim Miller, W8LI
- Treasurer - Glenn Helwig, WK8P
- Secretary - Dick Wiitala, W1UP

Since this was an unopposed ballot, President Hugh, WQ8TV, asked for a motion to cast a single which was approved on a motion by Denny, KC8UWC, seconded by Jerry, W8KQ.

Wayne, K8QBZ, went over details on the State Emergency Test for this coming Saturday, 4/28/18. He will call a net on 146.535 simplex to determine local participation at 8:00 AM. He indicated that he would need people to monitor 80 meters, 3932 KHz and 40 meters, 7232 KHz for traffic directed to Alpena. This would be on an ICS201 form and this would be needed to be relayed to the EOC because the HF reception is not very good at the EOC. Probably due to power line and or other interference. Doug, WD8Z made the comment that we should make an effort to track down this interference.

There was a video presentation on N3FJP's Field Day Logging software that we use. It explained the features and gave tips on how the software worked.

The meeting was adjourned at 8:06 PM on a motion by Wayne, K8QBZ, seconded by Earl, KC8TC