

Thunder bay amateur radio club
May 22nd, 2018
Meeting Minutes

Meeting was called to order by Hugh (WQ8TV) at 7:01 p.m. followed by the pledge of allegiance
Roll Call of the Officers:

- President: Hugh WQ8TV – present
- Vice President: Jim W8LI – present
- Treasurer: Glenn WK8P – absent
- Secretary: Dick W1UP – absent

There were 9 Members and 1 Guests

Announcement's - Memberships due June new year starts July 1st

April Meeting Minutes and Approved on a motion by Jerry W8KQ seconded by Jim W8LI

Financial Report as of 5/9/18, approved on a motion by Doug WD8Z seconded by Denny KC8UWC.

Account Balances:

- Checking (040) \$ 52.15
- Preferred shares (020) \$ 1034.07
- VE testing (021) \$ 55.06
- Regular shares (000) \$ 210.79
- Memorial funds (022) \$141.03

Field day June 23rd – 24th Again at the fair grounds

Field day Family Picnic

- Denny to purchase Hot dogs, brats, Buns provided by the club.
- Denny can bring the grill.
- Jim can bring coffee pot and coffee.
- Jim can bring tents.
- Doug can bring tables and chairs.
- Other items
- Lights: Jerry
- Rope: Doug
- Bring lounge chair if you desire tarps needed
- Everyone needs to bring dish to pass
- Club has plates, forks, knives, and spoons: Dick will bring

Operation 3A or 4A: Table for now discussion to follow at coffee

- Jerry has one generator, club generator has a problem
- Jerry donates 5 gallons of gas and ART donates 5 gallons of gas
- Antennas – tower, beam, 80m, 40m, and other
- Hugh is to contact the person with the hot stick to put up wires
- Clubs tower with beam and rotor' dipole, no idea about Wayne and John
- Dick will set up solar station, over 100 pts. For solar station
- Satellite station unsure
- ART will try to operate satelight station

Other Businesses:

- Doug has rotor, tower must be 40 ft high, Denny brings radio to field day.
- Is Kenwood working – Denny says yes if he backs off mike and goes 3 off frequency
- New mike hasn't been tried

Adjourn on a motion by Jim seconded by Denny 2nd at 7:50 p.m.