

Thunder Bay Amateur Radio Club
June 26th , 2018
Meeting Minutes

Call to Order and Pledge by Hugh (WQ8TV) 7:00pm

Roll call of Officers

President: Hugh (WQ8TV) – Present

Vice President: Jim (W8LI) -Present

Treasurer: Glen (WK8P)- Present

Secretary: Dick (W1UP) – Present

In attendance 11 members 2 guests

Announcements – when paying dues please fill out membership form. If it is a renewal just name and current call sign is required

New Officers took their positions effective July 1, 2018 they are

President – Glen Helwig (WK8P)

Vice President – Jim Miller (W8LI)

Treasurer – Glen Helwig (WK8P)

Secretary _ Dick Wiitala (W1UP)

Again, A BIG THANKS to Hugh (WQ8TV) for serving as President for the past 4 years!!!!

Please check roster for errors and let Dick (W1UP) know changes will be made on new roster

May meeting minutes and Approval Jim (W8LI) 1st Glen (WK8P) 2nd vote carried

Financial report and Approval Denny (KC8UWC) 1st Jim (W8LI) 2nd vote carried

Account balances

Checking (040).....	\$52.15
Preferred shares (020).....	\$1,059.07
VE testing (021)	\$55.06
Regular shares (000)	\$210.79
Memorial fund (022)	\$141.03

Field Day report and review

Presentation of statistics on contacts by Dick (W1UP) 5 Satellite 40 CW 30 digital 175 phone

Total 315 Total points 1810

Field day expenses to be paid out of Field Day cash fund and will be paid in cash with remainder to be deposited into Preferred Shares (020)

Hams need to be aware of what their guests and others are doing near radios. If you bring a guest, you need to be responsible.

There was too much interference with the antennas. Next year the antenna placement needs to be planned out ahead of time to avoid such interference.

Jim (W8LI) will take possession of club generator with the intent to repair it and make it quieter.

Jim (W8LI) suggested to investigate the purchase of a club tent.

There is a 10-meter net on Monday

Adjourn motion made at 8:15 pm by Wayne (K8QBZ) 1st Jim (W8LI) 2nd Motion carried