

Thunder Bay Amateur Radio Club

July 24th, 2018

Meeting Minutes

Call to Order and Pledge by Glenn (WK8P) at 7:02 pm

Roll Call of the Officers:

President/Treasurer: Glenn WK8P -- present

Vice President: Jim W8LI -- present

Secretary: Dick W1UP – Present

There were 18 members and 2 guests in attendance

Announcements:

- Check current roster for mistakes
- We are scheduled to meet in room BTC 112 (this room) for September, October, and November
- President appointed Technical Committee as follows: Glenn WK9P, Doug WD8Z, Jerry W8KQ, Dick W1UP, If Needed Hugh WQ8TV, Jerry KG8N

June meetings minutes approval Wayne K8QBC 1st Denny KC8UWC 2nd carried

Financial report and Approval Denny KC8UWC 1st Jim W8LI 2nd

Field Day cash donations	\$105.56
Field Day Expenses paid with cash.....	\$73.00
Excess Field Day donations to be deposit	\$32.56

Activity

Deposit dues for 2018 – 19 and Field Day excess.....	\$292.56
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Account Balances

Checking (040)	\$52.15
Preferred shares (020)	\$1,352.11
VE testing (021)	\$55.06
Regular shares (000)	\$210.88
Memorial funds (022)	\$141.03

Repeater Issues – there is a buzzing in the club repeater. Tech Committee to get together when Doug WD8Z gets back to address issues. Glenn WK8P offered his garage to work on back up repeater.

All in one printer belonging to club no longer needed vote to give it away Jim W8LI 1st Audette WB8WTF 2nd vote carried

Liability Insurance – Glen WK8P and Jim W8LI have issues with the AARL insurance. Vote to keep current Insurance Hugh WQ8TV 1st Jim k8MVT 2nd vote carried.

No other business

Program – Doug WD8Z presented video on Space Weather Woman. Also, good information on Solarham.com

Annual Family Picnic will be on 4th Tuesday of August 28th everyone will receive e-mail on location. Denny KC8UWC will take care of meat again. Everyone to bring dish to pass.

Adjourn at 8:03 Wayne K8QBZ 1st Jim W8LI 2nd motion carried