

Thunder Bay Amateur Radio Club

September 25th, 2018

Minutes

Call to Order and Pledge of Allegiance – 7:00pm by Jim (W8LI)

Roll Call of Officers:

President/Treasurer: Glen (WK8P) – Absent

Vice President: Jim (W8LI) – Present

Secretary: Dick (W1UP) – Present

There were 12 members and no guests present.

Announcements were made by Dick (W1UP) regarding Swap meet and Bake sale on Oct 6th at the mall

A motion was made to cancel October meeting, so members could attend Winter Weather Spotter training on same evening. Hugh (WQ8TV) 1st Audette (WB8WTF) 2nd and motion carried

July Meeting minutes and Financial report and approval Jim (W8LI) 1st Mike (WB8TQZ) 2nd motion carried

Financial Activity

Deposit dues for 2018-2019\$70.00

Check # 583 Picnic Supplies.....\$40.00

Check # 584 State of Michigan non-profit registration (outstanding)\$20.00

Account Balances

Checking (040).....\$32.15

Preferred shares (020).....\$1,402.11

VE testing (021).....\$55.06

Regular shares (000).....\$210.88

Memorial Fund (022).....\$141.03

Motion made to approve Financial Activity and Account Balances by Hugh (WQ8TV) 1st Denny (KC8UWC) 2nd motion carried

Program given by Mike Horn (WB8TQZ) on Traffic Handling, NTS & NCS procedures

Motion to adjourn by Denny (KC8UWC) 1st Jim (K8MVT) 2nd at 8:15 motion carried