

Thunder Bay Amateur Radio Club
January 22nd, 2019
Meeting Minutes

The meeting was called to order at 7:02 PM by President/Treasurer: Glenn WK8P
Introductions were made for the benefit of new people in attendance

Roll Call of the Officers:

President/Treasurer: Glen WK8P - present
Vice President: Jim W8LI - absent
Secretary: Dick W1UP – present

There were 10 members and 2 guests present

The following Announcements were made

- Robert Crandall, N8RDO, passed away on Christmas Eve. There was no service or published obituary
- John Walter's, W8CX, mother passed away on January 13th
- Snow Drift Rally this weekend – they will be using our repeater see <http://www.sno-drift.org/>
- Field Day **June 22nd – 23rd** again at the Fair Grounds

November Meeting minutes were approved on a motion by Wayne, K8QBZ, seconded by Denny KC8UWC

Financial report was approved on a motion by Denny, KC8UWC, seconded by Jerry, W8KQ

Financial Activity

- Christmas Party donations\$26.00
- Check # 590 Mercier Insurance(equipment)\$89.00
- Check # 591 Christmas Party supplies - was donated back to club\$4.79
- Check # 592 Christmas Party supplies\$32.23

Account balances

- checking (040)\$35.99
- Preferred shares (020)\$1,086.91
- VE testing (021).....\$55.06
- Regular shares (000).....\$211.06
- Memorial Fund (022)\$91.22

The Christmas Party was discussed with members showing appreciation to Doug, WD8Z, and his wife for opening their home for the Christmas Party.

Open Discussion brain storm session was held - Last year what worked well what didn't and what improvements can be made. The following ideas were discussed.

- Map out Field Day site to better place antennas and generator
- We had better publicity for Field Day this past year
- Set up Doug's Satellite antenna again at FD
- Get the club's rotor working
- Have a Satellite outing
- Hold another Fox Hunt
- Participate in the June 15th Kid's Day- perhaps involving Boy and Girl Scouts
- It was agreed to have the Swap on Saturday October 5th
- Card Counter at the Swap
- Michigan QSO party participation

The meeting was adjourned at 8:10 PM on a motion by Hugh, WQ8TV, seconded by Denny, KC8UWC.