# Thunder Bay Amateur Radio Club

# April Minutes 2019

- 1. Call to Order and Pledge of Allegiance at 7:01 pm
- 2. Roll Call of the Officers:

President/Treasurer: Glenn WK8P – Present Vice President : Jim W8LI – Present Secretary: Dick W1UP – Present 12 Members, 0 Guests

# 3. Announcements :

- Kids day June 15<sup>th</sup>
- Field Day June 22<sup>nd</sup> 23<sup>rd</sup>
- 4. March Meeting Minutes Approval: Audette WB8WTF 1<sup>st</sup> Wayne K8QBZ 2<sup>nd</sup> Carried
- 5. Financial Report Approval: Hugh WQ8TV 1<sup>st</sup> Jim W8LI 2<sup>nd</sup>

#### **Financial Activity**

| • | Deposit – Dues\$20.00                   |
|---|---|
| ٠ | Check 594 WQ8TV Mothers Memorial\$50.00 |

# Account Balances

| ٠ | Checking (040)         | \$50.00    |
|---|------------------------|------------|
| ٠ | Preferred Shares (020) | \$1,057.45 |
| ٠ | VE Testing (021)       | \$55.06    |
| • | Regular Shares (000)   | \$211.15   |
| • | Memorial Fund (022)    | \$83.31    |
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6. 2-Meter Net – Looking For people to be the net control station – on a scheduled basis

7. Michigan QSO party

Everyone Is on Their Own, Doug did Amazing

8. Kids Day Planning

Plans need to be made by May Meeting such as the frequency and place

9. Field day – Antenna Location – We Need to Eliminate Interference, the location will be at the fair grounds and we need more coax, we will also be using more of the allotted space.

10. Presentation was about homemade capacitors

11. Adjourn at 8:10 pm