

Thunder Bay Amateur Radio Club
Minutes May 28, 2019

1. Call to Order and Pledge of Allegiance At 7:01

2. Roll call of officers:

President/treasurer: Glenn WK8P – present

Vice president: Jim W8LI – present

Secretary: Dick W1UP – present

3. Announcements:

Thank You card from KC8UWC's XYL items available donated by Cathy Knechtel

4. April Meeting Minutes Approval: Wayne K8QBZ 1st Jim W8LI 2nd carried

5. Financial report approval: Audette WB8WTF 1st Jim W8LI 2nd carried

Financial activity

- Deposit – Dues\$20.00
- Checks 595 and 596 reimbursement for DX engineering.....\$453.56
- Deposit coax and connector reimbursement \$94.00

Account Balances

- Checking (040).....\$500.00
- Preferred shares (020)\$721.45
- VE testing (021).....\$55.06
- Regular shares (000).....\$211.15
- Memorial Fund (022).....\$83.31

6. 2 – meter net control operators for July and August (still in need of a permanent control operator)

July 1st : Jim

August 5th : Hugh

July 8th : Glenn

August 12th : not decided

July 15th : Wayne

August 19th : not decided

July 22nd : Dick

August 26th : Pete

July 29th : Doug

(After the net email Wayne about how many participated)

7. Kids Day – June 15th at the fair grounds

Test some antennas and their placement. (Doug-Dick and who shows up)

8. Field day - June 22nd – June 23rd

Motion for a new winch spending up to \$200.00 Jim W8LI 1st Doug WD8Z 2nd motion carried

Motion of approval; For \$75.00 to go to insulation: Doug WD8Z 1st Audette WB8WTF 2nd motion carried.

9. Discussed the sale of TBARC ladders. No approval to do so as they would not sell for much.

10. N2YO.com No time

11. presentation – no time

12, Adjourn: 8:46 pm

Wayne K8QBZ 1st Hugh WQ8TV 2nd