

Thunder Bay Amateur Radio Club
Meeting Minutes - July 23rd, 2019

1. President Glenn, WK8P called the meeting to order with the Pledge of Allegiance at 7:05 PM.
2. Roll Call of the Officers:
 - President/Treasurer: Glen WK8P - present
 - Vice President: Jim W8LI - absent
 - Secretary: Dick W1UP - present
3. There were 10 members and no guests present.
4. Hugh, WQ8TV and Dick W1UP, volunteered to coordinate the TBARC Picnic on August 27th at Starlight Beach.
5. The June Meeting minutes were approved with the correction to add the attendance number on a motion by Hugh, WQ8TV and seconded by Jerry W8KQ. approval
6. Glenn, WK8P reviewed the Financial report and it was approved on a motion by Hugh, WQ8TV seconded by Jim, K8MVT.

Financial Activity

- Deposit – dues \$140.00

Account balances

- checking (040) \$321.43
- Preferred shares (020)..... \$789.36
- VE testing (021) \$55.06
- Regular shares (000)..... \$211.24
- Memorial Fund (022)..... \$83.31

7. The following volunteered for the 2-meter Net Control operators for September:
 - September 2nd – Labor Day – no net
 - September 9th – Pete, KM4CTD
 - September 16th – Glenn, WK8P
 - September 23rd Jerry, W8KQ
 - September 30th – Hugh, WQ8TV
8. Swap at the Alpena Mall October 5th – Dick, W1UP, will send out noticed to the Swap email lists and Radio Clubs advertising the Swap. We will not solicit door prizes from area business this year. The idea of a Bake Sale was also discussed with no action taken.
9. TBARC –A discussion was held on how can we keep funds coming in to meet fixed expenses. It was brought that unless we get more support that TBARC can only go on like it is for only a couple of more years. Many ideas were brought up. It was decided on a motion by Hugh, WQ8TV and seconded by Pete, KM4CTD, that support for the repeater should be solicited from area Hams who are not TBARC members by email, letter or advertisements.

TBARC fixed expenses (yearly)

Auto Owners - Liability Insurance	\$290.00
Mercer - Equipment insurance	\$89.00
PO Box rental	\$64.00
ThunderBayARC.org	\$84.78
total	\$527.78

10. The meeting was adjourned at 8:15 PM on a motion by Doug, WD8Z seconded by Jim, K8MVT.