

Thunder Bay Amateur Radio Club
Meeting Minutes
September 24th, 2019

1. The meeting was called to order at 7:01 PM by Vice President, Jim W8LI followed by the Pledge of Allegiance

2. Roll Call of the Officers:

- President/Treasurer: Glenn WK8P -- Absent
- Vice President: Jim W8LI -- Present
- Secretary: Dick W1UP – Present

There were 11 members and no guests present

3. Announcements:

- October 5th -- The Ham Swap at the Mall – Exams will be held at noon.
- Received thank you card from Earl, KC8TC

4. The July Meeting Minutes were approved on a motion by Audette WB8WTF seconded by Jerry W8KQ.

5. Financial report was given by Dick, W1UP and approved on a motion by Jim, K8MVT seconded by Pete KM4CTD.

Financial Activity:

- Deposit -- Dues and donations\$190.00
- Check #599 State of Michigan non-profit Registration \$20.00
- Check #600 KC8TC memorial for XYL \$50.00
- Check #601 Auto Owners Liability Insurance\$290.00
- Check #602 W1UP for Picnic Supplies and domain registration \$38.80

Account Balances

- Checking (040)\$117.71
- Preferred shares (020)\$629.36
- VE Testing (021) \$55.06
- Regular Shares (000)\$216.24
- Memorial Fund (022) \$33.31

6. 2-meter net control operators for September and October

- September 30th: Jim W8LI
- October 7th: Pete KM4CTD
- October 14th: Jerry W8KQ
- October 21st: Jim W8LI
- October 28th: Jerry W8KQ

7. We need some help with the repeater site. Brush removal, clean up etc. Talk to Jerry, W8KQ if you can help.

8. On a motion by Pete, KM4CTD seconded by Art, K8DGW we sell the following equipment to raise funds. The asking price would be \$350.00 for the package.

- Kenwood TS-430s
- PS-430 power supply
- AT-250 Antenna Tuner
- MC-85 microphone

9. Swap at the mall

- Tables set up Friday - volunteers will be needed at 2: PM
- We can use the back door to bring the items in
- Jim W8LI is going to sell coffee, donuts, cookies, water, and chips
- Jeni is going to do registration
- 50/50 drawing managed by Jim W8LI
- Door prizes drawn by dick W1UP

10. The meeting was adjourned at 7:50 PM on a motion by Jim W8LI seconded by Audette WB8WTF.