

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

1. The meeting was called to order by VP Jim W8LI with the Pledge of Allegiance at 7:03 pm
2. Roll Call of the Officers:
  - President/Treasurer: Glenn WK8P -- Absent
  - Vice President: Jim W8LI -- Present
  - Secretary: Dick W1UP -- Present
  - There were 13 members 1 guest present
3. Announcements: - November 8th ARRL Frequency Measuring Test see <https://fmt.arrl.org/> for more information.
4. The September Meeting Minutes Approval on a motion by Pete KM4CTD, seconded by Audette WB8WTF
5. Financial report was reviewed by Dick, W1UP and approved on a motion by Audette WB8WTF seconded by Hugh WQ8TV pending a review by Glen WK8P.

Financial Activity:

- Deposit -- Dues ..... \$60.00
  - Deposit swap proceeds ..... \$188.70
  - Deposit VE testing ..... \$27.00
  - Check #603 Alpena Mall ..... \$50.00
  - Check #604 W1UP for website hosting and swap food supplies .. \$95.91
  
  - Account Balances
  - Checking (040) ..... \$63.00
  - Preferred shares savings (020) ..... \$823.08
  - VE Testing (021) ..... \$82.06
  - Regular Shares (000) ..... \$216.33
  - Memorial Fund (022) ..... \$33.31
6. 2-meter net control operators for November
    - November 4th: Pete KM4CTD
    - November 11th: Brad W8RAD
    - November 14th: Jim W8LI
    - November 25th: Jerry W8KQ
  7. Work bee at repeater site Jerry W8KQ will contact Bob, Audette and anyone that would like to help when he will have the work bee.
  8. Swap report:
    - Donations ..... \$60.33
    - Tables..... \$90.00
    - Food Sales ..... \$43.00
    - 50/50 proceeds..... \$70.00
    - Food and supplies costs ..... (\$24.63)
    - Mall costs ..... (\$50.00)
    - Net proceeds ..... \$188.70

Members indicated that we should hold the on the first Saturday of October 2020. Further planning is needed.

9. Christmas Party -- Jerry KG8N will be hosting the party at his house. He will work with Dick W1UP to set a date and plan the details.
10. Field day- Brad W8RAD and Dick W1UP will look at various sites and report back at the January meeting.
11. The evening's presentation was a video on the Hermes lite SDR
12. The meeting was adjourned at 8:07 PM on a motion by Jerry, W8KQ seconded by Jerry, KG8N.