

Thunder Bay Amateur Radio Club
Meeting Minutes
January, 28th 2020

The meeting was called to order by Glenn, WK8P with the Pledge of Allegiance at 7:03 PM

Roll Call of the Officers:

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

There were 16 members 1 guest present.

Announcements: Big thanks to Jerry KG8N for opening his house for the Christmas party and to Audette, Jenny and Jim Miller for helping.

Wayne K8QBZ made a motion seconded by Jim W8LI to approve the November minutes. The motion passed unanimously.

The Financial report tabled until next meeting to investigate a small error on a motion by Jim W8LI and seconded by Jim K8MVT. The motion was carried.

The following volunteered to be 2-meter net control operators for February and March.

February 3rd Jerry W8KQ
February 10th Jim W8LI
February 17th Jim W8LI
February 24th Jim W8LI

March 2nd Jim W8LI
March 9th Jerry W8KQ
March 16th Wayne K8QBZ
March 23rd Glenn WK8P (W8LI backup)
March 30th Glenn WK8P (W8LI backup)

TBARC Future issues: We need people to step up and let the people that have been leading for years take a break. We may need to change the structure of the club if we do not get new people to take on leadership roles. The elections for officers will take place at the May meeting with nominations at the April meeting.

Audette expressed concerns about needing more people to volunteer to help with food at the Christmas party. Jim Miller also expressed there was a problem with food not being left at Field Day for the late night people to munch on.

We watched a presentation on transmission lines as a follow up to the Waves and their Behavior presentation that we had in November.

Wayne K8QBZ made a motion to adjourn at 8:01 PM seconded by Earl KC8TC which was approved.