

Thunder Bay Amateur Radio Club  
Meeting Minutes  
November 26th, 2019

The meeting was called to order by President Glenn, WK8P, with the Pledge of Allegiance at 7:02 pm

Roll Call of the Officers:

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

There were 14 members no guests present

Announcements: Dick, w1up, will not take the position of Secretary for the next term. He will maintain the web site and help the next Secretary as well as help with meeting presentations.

October meeting minutes were approved on a motion by WB8WTF Audette, seconded by W8KQ Jerry.

The Financial report was approved on a motion by W8LI Jim seconded by KG8N Jerry.

Financial activity

- Check #605 PO box rental.....\$80.00

Account balances

- Checking (040).....\$13.00
- Preferred shares savings (020).....\$743.08
- VE testing(021).....\$82.06
- Regular shares (000).....\$216.33
- Memorial fund (022).....\$33.31

The following volunteered to be the 2-meter net control operators for December and January

December 2nd: Jim W8LI	January 6th: Jerry KG8N
December 9th: Jim W8LI	January 13th: Jerry W8KQ
December 16th: Jim W8LI	January 20th: Glenn WK8P/ Jim W8LI ( back-up)
December 23rd: Jerry W8KQ	January 27th: Art K8DGW
December 30th: Jim W8LI	

Christmas Party – The Christmas Party will be held on Saturday, December 7<sup>th</sup> at KG8N's home starting at 4:00 PM. An email will be sent out with more details. It was authorized on a motion by Doug, WD8Z seconded by Jim, W8LI to spend up to \$40.00 on the club provided food and supplies. There will be a donation container at the party.

We watched a presentation on waves and their behavior.

The meeting was adjourned at 8:00 PM on a motion by W8KQ, Jerry seconded by W8LI, Jim.