

Thunder Bay Amateur Radio Club  
February 25<sup>th</sup>, 2020  
Meeting Minutes

1. The meeting was called to Order by President Glen WK8P with the Pledge of Allegiance at 7:01 PM
2. Roll Call of the Officers:
  - President/Treasurer: Glen WK8P - present
  - Vice President: Jim W8LI - present
  - Secretary: Dick W1UP - present
3. There were 10 members and no guests present.
4. Announcements – Members were asked to consider helping TBARC by taking one of the officer positions for the next term
5. January Meeting minutes were approved. The motion was made by Audette, WB8WTF, seconded by Jim, W8LI.
6. The Financial report for January (corrected) and the February report were unanimously approved. The motion was made by Jim, W8LI, seconded by Jerry, W8KQ.

Financial Activity

- Check #606 Christmas Party Expenses.....\$26.21
- Deposit Donations at Christmas Party.....\$47.09
- Transfer to checking.....\$30.00
- Check #607 Mercer Consumer (equipment insurance).....\$89.00
- over draft transfer from savings to checking.....\$72.21

Account balances

- - checking (040) .....\$0.0
  - Preferred shares Savings (020).....\$803.37
  - VE testing (021).....\$82.06
  - Regular shares (000).....\$216.42
  - Memorial Fund (022).....\$73.31

7. Financial report for February

Financial Activity

- deposit cash – memorial fund.....\$20.00

Account balances

- - checking (040) .....\$0.0
  - Preferred shares Savings (020).....\$803.37
  - VE testing (021).....\$82.06
  - Regular shares (000).....\$216.42
  - Memorial Fund (022).....\$93.31

8. Field Day 2020 – June 27<sup>th</sup> – 28<sup>th</sup>. A discussion on Field Day 2020 was held. The consensus was that we should drop back to a “3A” status. Dick, W1UP, reported that Brad, W8RAD, had said that the possibility of setting up at Mich-e-ke-wis Ball Fields was good
9. Presentation – Software demonstration of CW Decoder by WD6CNF. This was done by a remote connection to W1UP’s home station. The software can be downloaded from [www.hotamateurprograms.com](http://www.hotamateurprograms.com)
10. The meeting was unanimously adjourned at 8:02 PM on a motion by Hugh, WQ8TV, seconded by Doran, WA8EOW.