

Thunder Bay Amateur Radio Club
April 28th, 2020
Minutes - Meeting conducted on two-meters (146.76 repeater)

6:50 PM – 7:00 PM Member Check-in time. Twelve members checked in.

1. The meeting was called to order at 7:00 PM by Glenn WK8P with the Pledge of Allegiance.
2. Roll Call of the Officers:
President/Treasurer: Glen WK8P - present
Vice President: Jim W8LI - present
Secretary: Dick W1UP - present
3. Announcements – Glenn WK8P– We will be not participating in Field Day 2020 as a club, but rather we are encouraging members to participate on their own as recommended by ARRL. See <http://www.arrl.org/news/field-day-2020-a-time-to-adapt>
4. Financial report – Glenn WK8P Glenn

Financial Activity

- Check #608 N8YKG Father’s memorial.....\$50.00
- Deposit 20-21 dues.....\$60.00
- Deposit Field Day donations.....\$40.00

Account balances

- checking (040)\$0.0
- Preferred shares Savings (020).....\$903.75
- VE testing (021).....\$82.06
- Regular shares (000).....\$216.42
- Memorial Fund (022).....\$43.32

5. Motions to approve February minutes (by Jim, W8LI seconded by Glenn, WK8P) and the Financial report (motion to approve by Wayne, K8QBZ seconded by Jerry, W8KQ). Both were approved.
6. Proposed motion to change TBARC monthly meeting structure. The purpose of this change is to ease the burden of the executive committee. An explanation and discussion was held.

“Meetings will be held monthly, with the stipulation that the Annual meeting in May is the only business meeting and if needed a special business meeting will be called as provided for in TBARC’s constitution. AT the other meetings there will be no business transacted, but will consist of an educational, social, general discussion of ham radio or ham radio related activity. The “topic” at each meeting will be coordinated by the executive committee. The President still will preside at all meetings. The Treasurer will give verbal update on any financial activity at each meeting if requested to do so.”

7. A Roll Call vote for motion as written was taken by the secretary and it was unanimously approved.

8. The Nomination Committee members Dick W1UP & Hugh WQ8TV went over the process of getting members to take the position of TBARC officers. Since the slate was uncontested, President Glenn declared the nominated members will be the new officers of the club. The positions of President were contingent on approval the meeting change motion.

- President – Doug WD8Z
- Vice President – Jerry W8KQ
- Treasurer – Glenn WK8P
- Secretary – Dick W1UP

9. President Glenn did a roll call poll of members asking them to rate how the meeting utilizing the repeater went by indicating “Good”, “Bad” or “Indifferent”. There were 11 members who replied “Good” with one member who left the net and didn’t respond. The general feeling was that it was a good format for a meeting when we can’t meet face to face.

10. There meeting was adjourned at 7:40 PM on a motion by Jim, W8LI seconded by Jerry, KG8N.