

Thunder Bay Amateur Radio Club
May 26th, 2020
Minutes - Meeting conducted on two-meters (146.76 repeater)

6:50 PM – 7:00 PM Member Check-in time. There were seven members checking in.

1. At 7:00 PM, the meeting was called to order by President, Glenn, WK8P with the reciting of the Pledge of Allegiance.
2. Roll Call of the Officers: All of the officers were present by check in.
President/Treasurer: Glen WK8P
Vice President: Jim W8LI
Secretary: Dick W1UP
3. Announcements – The status of the June meeting is at this time unknown – may be as a group or over the repeater. Also, dues for the 2020-2021 year are payable now through July 31st.
4. April Meeting minutes – reviewed by Dick W1UP
5. Financial report – reviewed by Glenn WK8P Glenn

Financial Activity

- Deposit\$00.00
- Check.....\$00.00

Account balances – These are the balances are the as April's

- 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

6. A Motion to approve April minutes and the Financial report was made by Jim, W8LI, seconded by Jerry, W8KQ. It was approved by calling for no votes and none were heard so the motion passed.
7. Field Day – Dick, W1UP, reviewed the possible ways for the club to operate Field Day. It was the consensus that each member should operate as a class D station. Any other changes by the ARRL to the rules will be communicate to the members.
 - Class B – one or two person battery power – 5 watts or less
 - Class C - mobile (in motion)
 - Class D – Permanent Home station – mains powered
 - Class E - Permanent Home station – emergency power
 - You can use the clubs N3JFP Field Day Log program
8. two-meter net control operators
 - June 1st – Jim, W8LI
 - June 8th – Jerry, W8KQ
 - June 15th - Jim, W8LI
 - June 22nd – Jerry, W8KQ
 - June 29th – Glenn, WK8P
9. The meeting was adjourned on a motion by Jim, W8LI, at 7:20 PM, seconded by Jerry W8KQ.