

Thunder Bay Amateur Radio Club
May 25th , 2021
Minutes
Meeting was held out doors at the Woodard Pavillion

The meeting was called to order at 7:08 PM by Doug WD8Z with the Pledge of Allegiance –

Roll Call of the Officers: –

President - Doug WD8Z - present
Treasurer: Glen WK8P - present
Vice President: Jerry W8KQ - present
Secretary: Dick W1UP - present

There were 12 members and one guest attending. Each attendee introduced themselves with a quick summary of there Ham Radio background.

Announcements –

- Dues for the 2021-2022 year are payable now through July 31st.
- Other announcements N8JWH's wife is in ICU with covid
- W1UP will help anyone who needs help with RFE documentation after the meeting

Glenn WK8P gave the following financial report along with the attached yearly summary.

Account balances –

• checking (040)	\$9.45
• Preferred shares Savings (020).....	\$1,227.52
• VE testing (021).....	\$124.35
• Regular shares (000).....	\$216.87
• Memorial Fund (022).....	\$43.32

A motion to approve the Financial report. And summary was made by Wayne, K8QBZ, seconded by Jim, W8LI and it was unanimously approved.

We had a discussion on TBARC applying for IRS 501c(3) which will requires that TBARC constitution be amended. A motion to go forward with the application and hold a special meeting to approve changes in the constitution was made by Hugh, WQ8TV, seconded by Jim, W8LI. The motion passed with all in favor. A Zoom meeting to formally vote on the change will be scheduled within two weeks.

Motion by Jim, W8LI, seconded by Jerry, KG8N to spend spend a maximum of \$50.00 for new rotor cable connectors. W1UP will order them.

Field Day day was discussed. We will use the Fair Grounds just a little west of where we have used in the past to avoid the Dog Catchers building. We will operate 3A using the clubs tower and beam, 80m dipole, 40m beam and a 40m NIVIS. Again, this year a family picnic is planned.

Thank you to Sharon Castaldi, Rodney KE8QPU's XYL for bringing cookies! They were delicious!

We Adjourned at 8:25 PM on a motion by Jerry, KG8N, seconded Wayne, K8QBZ

Summary of finances for May 2019 to May 2020 & May 2020 to May 2021

WD8Z used his credit card and ordered coax and connectors for the club.
Check #595 for \$445.18 and check#596 for \$8.39 **Repaid total \$453.57 !**

Field day collection \$58.25 for 2019 Field day expenses \$53.40

Winch,cover & clevis for tower \$220.32

Incorporation Papers Check #599 \$20.00

Auto owners insurance Check #601 \$290.00

Picnic Supplies Check # 602 \$38.80

Swap Alpena Mall Check # 603 \$50.00

Web site and Donuts for swap Check # 604 \$95.91

Swap made \$323.33

V.E. Testing \$27.00 Deposit

P.O. Box Check #605 \$80.00

Memorial Fund donation \$60.00

Christmas Party check # 606 \$26.21 Christmas Party donations \$47.09

Mercer Consumer Insurance Check # 607 \$89.00

Field day collection \$40.00 for 2020 Field day expenses \$00 Covid 19

Dues collected were \$500.00

Total income for May 2019 to May 2020 \$928.67

Total Expenses for May 2019 to May 2020 \$963.64

END May 2019 to May 2020

Begin **May 2020 to May 2021 A covid 19 year**

Last of coax and connectors sold, club has been reimburse completely from expenses.

Picnic supplies Check #609 \$49.50

Picnic Donations \$30.00

State of Mich Non profit Check #610 \$20 dollars

Web hosting and domain registration Check # 612 \$88.16

Auto owners insurance Check # 613 for \$288.00

\$50.00 donation

P.O box Check #614 \$92.00

Mercer Consumer (Equipment insurance) Check #615 \$89.89

Dues \$542.50 collected

Total income for May 2020 to May 2021 \$622.50

Total expenses for May 2020 to May 2021 \$ 627.55