

Thunder Bay Amateur Radio Club

June 6th , 2021

Minutes

Special Meeting called by President Doug, WD8Z

Meeting held on zoom

The meeting was called to order at 7:00 PM by Doug WD8Z

Officers attending: –

President - Doug WD8Z - present

Treasurer: Glen WK8P - absent

Vice President: Jerry W8KQ - present

Secretary: Dick W1UP - present

The voting membership was notified of the meeting via email and announcements on the nets on the repeater. There were 9 members present which was quorum to conduct business. The members present were:

1. K8DGW
2. K8MVT
3. K8QBZ
4. KG8N
5. KM4CTD
6. W1UP
7. W8KQ
8. W8LI
9. WD8Z

The purpose of this special meeting is vote on the changes to our constitution as discussed at our May monthly meeting.

From the May meeting minutes,

"We had a discussion on TBARC applying for IRS 501c(3) which will require 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."

A motion to accept the changes to the constitution was made by Jim, W8LI, seconded by Wayne, K8QBZ. A discussion followed.

A roll-call vote was tabulated by the secretary. The vote was unanimous in favor of making the changes.

The meeting was adjourned at 7:20 PM on a motion by Wayne, K8QBZ seconded by Jerry, W8KQ.