

Thunder Bay Amateur Radio Club
July 27th , 2021
Meeting Minutes

1. The meeting was called to order by President, WD8Z with the Pledge of Allegiance at 7:03 PM.
2. Roll Call of the Officers:
President - Doug WD8Z - present
Vice President:
Treasurer: Glen WK8P - present
Secretary: Dick W1UP - present
3. There were 15 members and no guests were present.
4. Announcements – Dues for the 2021-2022 year are payable now through July 31st.
5. A Sympathy Card for W8KQ's XYL was signed by the members and members shared some their memories about Jerry.
6. Vice President election: Hugh, WQ8TV, Wayne, K8QBZ and Jim, W8LI were on the slate. Voting was by secret ballot with Pete, KM4CTD and Dick, W1UP tabulating the results.
Hugh, WQ8TV was elected to fill the remainder of W8KQ term as Vice President.
7. Glenn WK8P gave the Financial report as follows:

Account balances –

• checking (040)	\$12.58
• Preferred shares Savings (020).....	\$1,821.11
• VE testing (021).....	\$124.44
• Regular shares – repeater fund (000).....	\$1511.96
• Memorial Fund (022).....	\$43.32

8. Motion to approve the Financial report was made by Wayne, K8QBZ, seconded by Bill, N8YKG and approved by all. Donations of \$76.00 were made by members to replenish the Memorial Fund. There was also \$130.00 donated to the repeater fund.
9. A motion by Jim, W8LI, seconded by Hugh, WQ8TV, to sell the club's FT-847Transciever, FC-20 auto-tuner, MFJ-4245MV power supply and MFJ-874: 1.8-525 MHz Grandmaster SWT/Wattmeter. This equipment hasn't been used much and the sale will provide needed cash for the club.
10. Having a Swap Meet meet was discussed. Possible dates that were brought up were, September 11th, 25th , October 2nd, 16th or 23rd. W1UP said the he would see if the Mall was available if someone would want to be the Swap Chairman. There were no volunteers for the chairman, so the issue was dropped.
11. Field Day results were handed out and reviewed. We did better than we have in the past few years.
12. August Picnic was discussed. Carole Bishop wanted to be a memorial picnic for Jerry. Doug will host it again. The dates of Saturday, August 21st , Tuesday the 24th or Saturday the 28th are possible dates starting at 4:00 PM with eating about 5:30 PM. Since Carole would like to invite her family and a few friends W1UP will see what dates would be best for her.
13. Members handed in there offers on W8KQ's equipment that is for sale. These will be reviewed by WD8Z and W1UP and presented to W8KQ's XYL.
14. On a motion by Wayne, K8QBZ seconded by Art, W8GDW, it was authorized for the club to purchase a 4-bay antenna for he repeater using donated funds plus general funds, (which would be replenished by further donations). The motion passed with one dissenting vote. The goal is to get this new antenna installed before winter weather comes.
15. The meeting was adjourned at 8:19 PM on a motion by K8QBZ seconded by N8YKG.