

Thunder Bay Amateur Radio Club  
Meeting Minutes  
October 26<sup>th</sup> 2021

1. The meeting was called to order by Doug, WD8Z at 7:06 PM with the Pledge of Allegiance

2. Roll Call of the Officers:

- President - Doug WD8Z - present
- Vice President: Hugh WQ8TV - present
- Treasurer: Glen WK8P - present
- Secretary: Dick W1UP - present

3. There were 10 members and one guest present.

4. Announcements –

- A few have not paid their dues for the 2021-2022 year are payable now.
- A sympathy card from the club was sent to Bill Allen on the passing of his father.
- The paper work for the 501(c)(3) Exemption for TBARC was submitted on 10/14/2021. The \$275.00 fee was paid using the clubs debit card. We have a copy of the submitted application if anyone would like to see it.
- Frequency measuring test, November 12<sup>th</sup>, 02:30 UTC.

5. The July meeting minutes were approved on motion by Wayne, K8QBZ, seconded by Jerry, KG8N.

6. Financial report – Glenn WK8P Glenn

• Dues collected.....	\$162.50
• Antenna Fund.....	\$200.00
• Memorial Fund.....	\$100.00
• Picnic Donation.....	\$30.00
• NMARC funds transferred to TBARC\$.....	\$510.72
• <b>total.....</b>	<b>\$1003.22</b>

Bills

• Picnic.....	\$72.17
• QTH web domain registration.....	\$16.88
• State Nonprofit Fee.....	\$20.00
• QTH Web site Hosting.....	\$71.28
• Auto owners Liability Insurance Check #621 .....	\$293.00
• Application fee 501c3.....	\$275.00
<b>total bills.....</b>	<b>\$748.33</b>

Account balances –

• checking (040) .....	\$51.67
• Preferred shares Savings (020).....	\$1,807.83
• VE testing (021).....	\$124.53
• Regular shares – repeater fund (000).....	\$1842.51
• Memorial Fund (022).....	\$219.38

7. The Financial report. Was approved on motion by Wayne, K8QBZ, seconded by Jerry, KG8N

8. The club Roster was passed around with members adding their cell phone numbers if they wanted that number on the roster.

9. The call sign on the equipment that was transferred to TBARC from NMARC, the automatic packet stations, and the 440 repeater needs to be changed as KD8RKL will expire. On a motion by Glenn, WK8P, seconded by Hugh, WQ8TV, Wayne, K8QBZ, was authorized to put K8PA on the equipment.
10. Repeater trustee discussions deferred to the Executive Committee to make recommendations with any action postponed to the November meeting. This was approved on a motion by Hugh, WQ8TV and Wayne, K8QBZ.
11. Fund Raising – the clubs FT-847Transciever, FC-20 auto-tuner, MFJ-4245MV power supply and MFJ-874: 1.8-525 MHz Grandmaster SWT/Wattmeter was brought to the Cadillac Swap but it didn't sell. We will put it on QTH.com.
12. KG8N – made a presentation on using CW-decoder from WD6CNF (**hotamateurprograms.com**). He said that it would help those wanting to learn CW or just improve their CW operating that this may be of a big help. He also talked about two web sites, **contestcalendar.com** and **K1USN.com**. K1USA sitr has two Slow Speed contests (SST) a week on Fridays and Mondays. See both websites for more infomation
13. The QSO Today Call Sign Historypresentation was postponed until next month . <https://www.youtube.com/watch?v=Su76QvChuEU>
14. The meeting was adjourned at 8:17 PM on a motion by Wayne, K8QBZ and Hugh, WQ8TV.