

Thunder Bay Amateur Radio Club
Meeting Minutes - November 23rd 2021

1. The meeting was Called to Order at 7:01 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 8 members and one guest present.
 4. Announcements –
 - Roster – W1UP review the procedure to get the club roster on the website.
 - The 501(c)(3) application is waiting in line to be processed at the IRS
 - We will be doing a test of the 440 MHz antenna from Manning Hill test hopefully the week after Thanksgiving.
- Repeater trustee & Technical Committee members
- Doug WD8Z – president is an ex-official member
 - Glenn WK8P – K8PA custodian is an ex-official member
 - Hugh WQ8TV – in charge of club’s equipment
 - Dick W1UP – responsible for repeater maintenance
 - Jerry – KG8N – repeater site maintenance
5. The October meeting minutes were approved on a motion from Jerry, KG8N seconded by Glen, WK8P.
 6. The financial report was reviewed by Glen, WK8P and approve on a motion by Pete, KM4CTD seconded by Jerry, KG8N,
 - Dues collected..... \$55.00
 - Antenna Fund..... \$100.00
- Bills
- Check #622 PO Box yearly fee..... \$118.00
- total bills..... \$118.00**
- Account balances –
- checking (040) \$51.67
 - Preferred shares Savings (020)..... \$1,744.83
 - VE testing (021)..... \$124.53
 - Regular shares – repeater fund (000)..... \$1947.51
 - Memorial Fund (022)..... \$219.38
7. It was decided to have our annual Christmas P arty on December 10th (motion by KG8N & W1UP) at the First Baptist Fellowship Room (motion by KE8NZI & KG8N) on old Washington. The club will provide Ham, coffee, and water with members bringing a dish to pass. We will also have plates and plastic silver ware. We will start with a fellowship time is at 4:00 PM with eating at 5:00 PM
 8. Fund Raising – We discussed selling unused equipment. More information at the January meeting.
 9. We watched a QSO Today presentation on Call Sign History <https://www.youtube.com/watch?v=Su76QvChuEU>
 10. The meeting was adjourned at 8:10 PM on a motion by Hugh, WQ8TV seconded by Art, K8GDW.