

Thunder Bay Amateur Radio Club  
January 25<sup>th</sup>, 2022  
Meeting Minutes

1. President Doug called the meeting to Order 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 15 members and 3 guests present.
4. Announcements –
  - Sno\*Drift Rally- February 17-19, 2022 will be using the Mio 146.700 repeater as there primary and our 146.76 as backup / emergency repeater.
5. The November meeting minutes were approved on a motion by Jerry, KG8N seconded by Wayne, K8QBZ.
6. WK8P Glenn reviewed the financial report and indicated that there was a descriptly of \$.37 and he will get it resolved–

Account balances –

• checking (040) .....	\$151.67
• Preferred shares Savings (020).....	\$1,655.72
• VE testing (021).....	\$124.53
• Regular shares – repeater fund (000).....	\$1948.24
• Memorial Fund (022).....	\$219.38

The Financial report. Was approved on a motion by Hugh, WQ8TV, seconded by Dvin, KE8RDV.

7. Cameron, N9KOP, presented a plan to build a wireless system to link the Northern part of Michigan for Amateur Radio use. He would like to put two small dish antennas on the 100 foot tower to link Rogers City to the north and a link to the south. It was approved to explore this, on a motion by Don, W8DGS, seconded by Hugh, WQ8TV. Davin, KE8RDV, Glen, WK8P are going to work with Cameron, N9KOP. They also coordinate with Chris Stevens, KC8WYS and the radio station. This project will provided All Band fiber for internet in the transmitter building.
8. A motion to drop Mercer equipment insurance was approved on a motion by Hugh, WQ8TV seconded by Rodney, WD8RC. They are also going to review our insurance needs and policies.
9. Wayne, K8QBZ reported the the call sign still needs to be changed on the 440 repeater.
10. Rodney reviewed the plans for Winter Field Day, went over a Google map on how to get to the site.
11. ARRL Field Day, June 25<sup>th</sup> – 26<sup>th</sup> was discussed. Dick W1UP will contact the county to reserve the space, Jerry, KG8N, will be in charge of the antenna and facilities setup. Rodney, WD8RC will be the general chairman.

12. Holding a Swap was discussed with more discussion at the next meeting. W1UP is going to contact John, KC9ON and see if they are perhaps thinking of holding a regional swap in the Gaylord area.

13. The YouTube video "Splatter. What is it? Why is it bad? How to avoid it" was shown.

<https://www.youtube.com/watch?v=h-fKEswfC6Y&t=931s>

14. The meeting was adjourned at 8:30 PM on a motion by Wayne, K8QBZ, seconded by Hugh, WQ8TV.