

Thunder Bay Amateur Radio Club
February 22nd, 2022
Meeting on Zoom - Minutes

1. The meeting was called to order at 7:00 PM with the Pledge of Allegiance by WD8Z.
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 14 members and no guests present.
4. The following announcements were made:
 - We are still waiting for more information from the Gaylord Club about a regional swap. W1UP will contact them to find out the what the progress is
 - The yearly Form 990 has been file for our 501(c)(3)
5. The January meeting minutes were reviewed and approved on a motion by K8QBZ seconded by W8LI.
6. WK8P reviewed the financials and they were approved on a motion by W8LI seconded by KD8YX.

Account balances –

• checking (040)	\$151.67
• Preferred shares Savings (020).....	\$1,735.72
• VE testing (021).....	\$124.62
• Regular shares – repeater fund (000).....	\$1948.24
• Memorial Fund (022).....	\$219.47
• Account totals.....	\$4174.72

7. WD8Z reviewed the status of the GE Master II repeater. He is anxious to get it up and working
8. WD8RC reviewed Winter Field Day – a total of 43 contacts were made all outside, away from home and using portable power.
9. KG8N, W1UP and WD8RC volunteered to meet as ARRL Field Day committee to get set to FD on June 25th – 26th The Fairgrounds is all approved to use (the same place as last year).
10. K8QBZ asked if anyone knew which antenna at the hospital was the club's as it is going to be taken down. He also informed members of the 10 meter CW net at 7:00 Wednesdays on 28.160
11. W1UP brought up the idea of moving some of the Wednesday nets to a different day so those who have a conflict on Wednesday's can participate.
12. Special presentation by Larry, Curly and Moe on CW <https://www.youtube.com/watch?v=kMvz1IFanwU>
13. The meeting was adjourned on a motion by K8MVT seconded by KG8N.