## Thunder Bay Amateur Radio Club March 22<sup>nd</sup> , 2022 Meeting Minutes

- 1. President WD8Z called the meeting to order at 7:00 PM with the Order and Pledge of Allegiance
- 2. Roll Call of the Officers:
  - President Doug WD8Z present
- Treasurer: Glen WK8P present
- Vice President: Hugh WQ8TV present
- Secretary: Dick W1UP present
- 3. There were 17 members in attendance including 2 who attended via Zoom.
- 4. Announcements -
  - We are still waiting for more information from the Gaylord Club about a regional swap.
  - Sky-Warn Training, **Wednesday April 27**<sup>th</sup> **6:00 PM at the Alpena County Library** also on April 4<sup>th</sup> in Mio at the Mio Community Center see-<a href="https://www.weather.gov/apx/outreach\_events">https://www.weather.gov/apx/outreach\_events</a>
- 5. The February meeting minutes were reviewed an accepted on a motion by K8QBZ seconded by KE8TSH
- 6. Glenn reviewed the Financial report which was approved on a motion by N8YKG seconded by KE8RDV

•	Deposit – Dues and donation	\$30.00
	Account balances –	
•	checking (040)	\$151.67
•	Preferred shares Savings (020)	\$1,765.72
•	VE testing (021)	\$124.62
•	Regular shares – repeater fund (000)	\$1948.24
•	Memorial Fund (022)	\$219.47
•	Account totals	\$4,209.72

- 7. WQ8TV handed out a document on what the club can do with their 501(c)(3). An email will be sent out looking for ideas of projects that could possibly be funded by grants. W8DGS volunteered to help in grant writing. WQ8TV will form a grant committee.
- 8. Net control operators updates \*= Nets on the 146.76 Repeater

* 3:00 PM Mondays – WK8P Glenn	* 3:00 PM Tuesdays - KE8RDV Davin
* 3:00 PM Wednesdays- KE8RDV Davin	* 3:00 PM Thursdays- KE8RDV Davin
* 3:00 PM Fridays- KE8RDV Davin	* 7:30 PM Monday evenings – WK8P Glenn
7:00 PM Tuesdays CW <b>28.168 MHZ</b> – K8QBZ	7:30 PM Tuesdays <b>28.405 MHZ</b> SSB net K8QBZ
7:30 PM Thursday 80 meter net <b>3970 KHz</b> W1UP	HF evening nets will not meet on the 4 <sup>th</sup> Tuesday of the month.

- 9. There was discussion on the new antenna for the repeater. W1UP volunteered to find one and get it ordered with the consensus of the Technical Committee.
- 10. Special presentation on soldering iron hacks <a href="https://www.youtube.com/watch?v=XVQUJGp0sfw">https://www.youtube.com/watch?v=XVQUJGp0sfw</a>
- 11. The meeting was adjourned on a motion by K8QBZ seconded by N8XKX.