

Thunder Bay Amateur Radio Club
April 26th , 2022 Meeting Minutes

1. Vice President Hugh, WQ8TV called the meeting to order with the Pledge of Allegiance at 7:00 PM
2. Roll Call of the Officers:
 - President - Doug WD8Z - absent
 - Vice President: Hugh WQ8TV - present
 - Treasurer: Glenn WK8P - present
 - Secretary: Dick W1UP- present
3. There were 15 members in attendance with 5 of them attending via Zoom
4. Announcements –
 - Sky-Warn Training, **Wednesday April 27th 6:00 PM at the Alpena County Library**
see-https://www.weather.gov/apx/outreach_events
5. The March meeting minutes were approved on a motion KG8N , seconded by N3UY
6. WK8P reviewed the financial report –and it was approved on a motion by W8DGS seconded by KG8N. .
 - No deposits or expenditures
 - 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. Being the first meeting he attended, Harold, N3UY, introduced himself to the group with each person in turn introducing themselves.
8. The process for officer nominations was reviewed from TBARC's Constitution. With no nominations the slate of Officers for 2022-2024, listed below was declared to be the new officers on a motion by N3UY seconded by KG8N .

President W1UP : Vice President WD8Z : Treasurer WK8P : Secretary W8DGS
9. W1UP was authorized to a firewall/router for the fiber connection at the repeater site for approximately \$200.00 on a motion by WK8P seconded by KD8RC.
10. A raffle for the club's FT-847 was suggested as a possibility. W1UP will get more information for the May meeting.
11. Field Day tasks and duties were gone over. The cost for the food and supplies (\$75.00 +) were covered by a \$100.00 donation from N3UY. The list (attached – if you see where you can help contact KG8N or WD8RC) will be revisited at the may meeting and informally before the next meeting.
12. W1UP reported the prices for the new repeater antenna. He is still waiting for more details. N3UY said that he may have an antenna to donate. He will check on this.

Sinclair SD-224-SF6PASNV \$1400 plus \$270 shipping
Telewave ANT150D6-9 \$2000 plus \$80 shipping - need to get ~20' pipe
Commscope DBL224-B \$1000 plus \$330 shipping
13. The meeting was adjourned at 8:30 PM on a motion by wd8rc seconded by KG8N.

FIELD DAY: JUNE 25-26, 2022

TO DO LIST	PERSON(S) INVOLVED	REQUIRED DATE OF COMPLETION
BRING TOWER TO FAIRGROUNDS	JIM O. on Friday PM	
IDENTIFY TENTS/ANTENNAS LOCATION	JERRY N	
SETUP TOWER/BEAM	JERRY plus others on Friday	
12 V BATTERY/WINCH	?	
GET TENT FROM W8LI	JERRY	
SETUP TENT(S)	RODNEY, JERRY, ? Plus help	
GET GENERATOR FROM RON (N8XKX)	?	
EXTENSION CORDS 12 GAUGE	JERRY – 2, RODNEY -1, HUGH - 1	
STEP LADDER	HUGH	
PURCHASE HOT DOGS; BRATS; BUNS FOR CLUB	SHARON	
PLATES/CUPS/SILVERWARE/NAPKINS	CLUB DONATES, DICK WILL count	
BRING GRILL	RODNEY/SHARON	
COOK ON GRILL	RODNEY	
TABLES FOR RADIOS, ETC...	RODNEY – 3; JERRY – 4; DOUG - ?	
PICNIC TABLES	FAIRGROUND RESOURCES	
RADIOS	RODNEY – 7300; JERRY - ?; SHERIFF'S TRAILER -K8QBZ?; 4TH - ?W1UP	
COMPUTERS – FD LOG N3JFP	RODNEY; JERRY; DICK; WAYNE	
Combine Logs and submit to ARRL		
COFFEE POT	SHARON; ?	
DIRECT POTLUCK SPREADSHEET SIGN-UP	DAVIN	
PUBLICITY: BANNERS; RADIO SPOTS; NEWSPAPER	RODNEY – BANNER X 2; DICK-will help someone– WATZ/NEWSPAPER/LIFESTYLE EDITOR	
FD PROCLAMATION	DICK – will contact Mayor; DOUG; ?	
3A OR 4A	4A	
OPERATORS SCHEDULE	?	
BANDS/MODES OPERATION	RODNEY – 80; SHERIFF's Trailer – 40/20 digital; JERRY – DELTA LOOP 40 SSB/CW Tower 20/15/10 SSB/CW	
REC FUEL FOR GENERATORS	RODNEY; ?need abt 5 gallons	
CLUB BUDGET	\$75.00 Food & ; ? FOR PROPANE	
INFORMATION TABLE/HANDOUTS		
FOOD/SNACK LATE NIGHT OPERATORS		
TAKE DOWN HELP		
HANG BANNER		
PURCHASE LARGE BANNER		
VIDEOGRAPHER		
PHOTOGRAPHER		
ANTENNA LAUNCHER		
LATE NIGHT FOOD TUPPERWARE	SHARON; ?	
CANOPY 1	JIM (W8LI) JERRY WILL P/U	
CANOPY 2	DOUG (WD8Z)	
CANOPY 3	RODNEY (WD8RC)	