

Thunder Bay Amateur Radio Club

June 28th, 2022

Meeting Minutes

1. The meeting was called to order at 7:04 PM with the Pledge of Allegiance by Doug, WD8Z.
2. Roll Call of the Officers:
 - President: Doug WD8Z – present
 - Vice President: Hugh WQ8TV – absent
 - Treasurer: Glen WK8P – present
 - Secretary: Dick W1UP – present
3. There were 12 members and no guests in attendance.
4. Announcements –
 - Get well card for W8DGS and a card for Jim W8LI were passed around for members to sign.
 - Dues for 2022 – 2023 are payable now through July 30th
 - The fiber was installed at the repeater site
 - The Regional Swap in Gaylord has been set for October 1st. We still are waiting for more details from KC9ON.
 - Thank you to all of the officers who have served for the past 2 years. The new officers start next month.
 - President – W1UP
 - Vice President – WD8Z
 - Treasurer – WK8P
 - Secretary – W8DGS
5. The March minutes were approved on a motion by N8YKG, seconded by N3UY and the May meeting minutes were approved on a motion by WK8P seconded by K8MVT.
6. The Financial report was approved on a motion by N8YKG seconded by K8MVT.
 - Deposit – Dues and donation.....\$310.00
 - Check #623 for Field Day Food.....\$75.00
 - Account balances –**
 - checking (040)\$226.67
 - Preferred shares Savings (020).....\$2,001.55
 - VE testing (021).....\$124.71
 - Regular shares – repeater fund (000).....\$1948.96
 - Memorial Fund (022).....\$219.56
 - Account totals.....\$4,521.45

7. Sale of unused equipment,

The sale of the club's Coleman Power Mate 4000 generator was authorized at the asking price of \$300.00 with offers considered on a motion by WK8P seconded by W8DGW

The sale of the two ladders, the fiberglass – 20' extension ladder and the 8' fiberglass twin step was approved on a motion by WK8P seconded by K8MVT. The advertised price would be 60% of the current retail price with offers considered.

These items will be advertised on Alpena Buy, Sale and Trade by WD8Z. An email will be sent to club members so they can have a chance to make an offer.

8. Fiber connection at the repeater – purchase a firewall/router+ Security Gateway for ~ \$220. This was put on hold until later.
9. Field Day Comments and preliminary results. Field Day 2022 looks like fewer contacts than last year. Everyone said that the setting up and taking down was very good this year and that it was a good idea to set up the tower and Tri-bander on Friday.

The executive committee will explore alternative site for holding the 2023 Field Day where we can better work a cw/digital and phone on 80, 40 and 20 meter bands with out interference

10. The July meeting will be a Fox Hunt.
11. The August Picnic location will be worked out by the executive committee
12. The meeting was adjourned by a motion by KG8N seconded by N8YKG