

Thunder Bay Amateur Radio Club
October 25, 2022

1. The meeting was called to order by the president, Dick Wiitala W1UP at 7:00PM. He also led the group in the pledge of allegiance to the flag of the United States of America.
2. Role call of the officers:
 - a. President -Dick Wiitala W1UP – present
 - b. Vice-president – Doug Dietz WD8Z – present
 - c. Treasurer – Glenn Helwig WK8P - present
 - d. Secretary – Don Spaeth W8DGS – present
3. 13 other members were present for a total of 17 members
4. Announcements:- Mike Witt KE8FSR has passed the General exam. Congratulations!
5. Motion to approve the minutes of September 27, 2022 meeting as published was made by Wayne K8QBZ and seconded by Bill N8YKG. Motion passed by voice acclaim with no objections.
6. Treasurer's Report:
 - a. The treasurer reported the following:
 1. Financial Activity

A. Debit Card Repeater antenna.....	\$1599.13
B. Debit Card QTH web hosting.....	\$71.28
C. Debit Card Risk Strategies Comp.....	\$200.00
D. Debit Card Michigan Corporations Division.....	\$20.00
E. Debit Card QTH domain registration.....	\$16.88
F. Check # 625 ARLO Steel (outstanding)	\$179.06
G. Deposit donations.....	\$300.00
I. Deposit dues.....	\$40.00
 2. Account balances

A. checking (040)	\$202.38
B. Preferred shares Savings (020).....	\$2693.73
C. VE testing (021).....	\$124.89
D. Regular shares (000).....	\$145.41
E. Memorial Fund (022)	\$219.74
 - b. Motion to approve the treasurer's report was made by Jerry KG8N and seconded by Harold N3UY. Motion passed by voice acclaim with no objections.
7. Old Business:
 - a. Dick W1UP reported that the new ariel has been shipped by truck, There are several items that still need to be paid for. There was a consensus that any shortfall in the Antenna fund would be covered by the General fund.
 - b. Don KE8TSH and Dick W1UP reported that the combined swap meet with the Gaylord club was a success. The Gaylord Club was appreciative of the help TBARC supplied. Although only 60 slips were collected, it was estimated about 100 people participated. Most comments were of a positive nature. The main negative comments centered around poor advanced notice. Suggestions were received to have more ads, that each club president be notified in advance of the meet, and that each 'net' in the area be asked to advertise the meet. The financial report of the meet showed that the proceeds from Table Fees netted \$20 (Cost \$300/receipts \$320); the proceeds from food sales was \$59,97 (Cost \$122.03/receipts \$183); and receipts from the 50/50 raffle of \$141 for a

total profit of \$229.97. TBARC's share was \$110.49. A motion was made by Doug WD8Z and seconded by Dick W1UP that this money be used as seed money for next years meet. Motioned passed by voice acclaim with 1or2 negative votes. Next year's meet is anticipated to be earlier in the year, perhaps on September 30th. It was also discussed that each club select 2 members to serve as a planning committee.

- c. As per financial report, the TBARC's liability insurance is with Risk Strategies Corporation, an ARRL subsidiary.
 - d. Discussion was held re instillation of new antenna and the need to prepare for the 'climber'. Harold N3UY, Mike KE8FSR, Hugh WQ8TV, Jerry KG8N, Doug WD8Z, Dick W1UP and Don W8DGS agreed to be available to assist in this project. Doug WD8Z will notify the members when to report for duty.
 - e. Christmas Party is set for Dec.9th at 4:00PM at First Baptist Church (126 W. Washington Ave., Alpena. The club will supply Ham and each member is asked to bring a dish to pass.
8. New Business;
- a. TBARC nets need control operators. The net is on the 146.76 Repeater. The nets and operators are:
 - i. 3:00PM Mondays Pete KKM4CTD will try (until he leaves for the south)
 - ii. 3:00PM Tuesdays
 - iii. 3:00PM Wednesdays
 - iv. 3:00PM Thursdays
 - v. .3:00PM Fridays
 - vi. 7:30PM Mondays evenings Wayne K8QBZ until January
 - vii. 7:00PM Tuesdays CW 28.168MHz Wayne K8QBZ until January
 - viii. 7:30PM Tuesdays SSB 28.405 MHz Wayne K8QBZ until January
 - ix. 7:30PM Thursday 80 meter net 3970 KHz W1UP

It was decided to try the 80 meter net at 8:00PM to avoid the conflict with some powerful stations.

Dick W1UP will meet with Davin re his availability for net operator.

- b. The ARES/RACES station at the EOC has been dismantled. It will be reassembled in the near future at a room provided by the Alpena County airport.
 - c. A U-tube presentation on Magnetic loop was watched.
9. A motion to adjourn was made by Bill N8YKG and seconded by Harold N3UY. Hearing no objections, the meeting adjourned at 7:50PM.

Respectfully submitted,

Donald G. Spaeth, W8DGS
Secretary