

Thunder Bay Amateur Radio Club  
November 22, 2022  
Agenda

Call to Order and Pledge of Allegiance: Meeting was called to order at 7:02pm by the President, Dick Wiitala; Pledge of allegiance was led by Glen, Helwig.

1. Roll Call of the Officers:

1. President – W1UP - present
2. Vice President – WD8Z - absent
3. Treasurer – WK8- present
4. Secretary – W8DG- present

A total of 8 members were present.

2. Announcements

The Christmas Party is to be held on Dec 9<sup>th</sup> at fellowship hall of the 1<sup>st</sup> Baptist church in Alpena starting at 4:00PM. The club will supply a ham. Each attendee is asked to bring a dish to pass. Dick will send out the spread sheet to co-ordinate the dishes that will b brought. Please fill out what you are going to bring. Dick and Davin will check out the cost of paper goods. The local costs hav sky-rocketed.

3. Approval of October's meeting's minutes. The minutes of October's meeting were projected on the screen and reviewed. Motion to accept the minutes was made by Glen, and seconded by Bill. Motion passed with no objections.
4. Financial report was presented by Glenn WK8P. The data is current as of 11/21/2022. The QTH web hosting will be discussed prior to the August meeting, when the hosting is due for renewal.

A. Financial Activity

- |   |           |
|---|-----------|
| 1. Debit Card Repeater antenna.....               | \$1599.13 |
| 2. Debit Card QTH web hosting.....                | \$71.28   |
| 3. Debit Card Risk Strategies Comp.....           | \$200.00  |
| 4. Debit Card Michigan Corporations Division..... | \$20.00   |
| 5. Debit Card QTH domain registration.....        | \$16.88   |
| 6. Check # 625 ARLO Steel (outstanding).....      | \$179.06  |
| 7. Deposit donations.....                         | \$300.00  |
| 8. Deposit dues.....                              | \$40.00   |
| 9. Check #VE – supplies.....                      | \$50.34   |

B. Account balances 9current as of 11/21/2022

- |   |           |
|---|-----------|
| 10. checking (040) .....                | \$73.66   |
| 11. Preferred shares Savings (020)..... | \$3058.22 |
| 12. VE testing (021).....               | \$74.56   |
| 13. Regular shares (000).....           | \$145.41  |
| 14. Memorial Fund (022).....            | \$219.74  |

The \$145.41 in regular shares (000) is the seed money from the Gaylord swap.

5. Motion to approve the Financial report was made by Bill and seconded by Hugh. Motion passed with no objections.

5. Old business:
  - A. The antenna has arrived and has been tested by Doug and Hugh, It shows a good SWR. Further work on the repeater and climber and erection of antenna will be deferred until Spring due to weather.
  - B. Christmas Party due to increased cost of paper goods, the attendees may need to bring their own table settings. This will try to be avoided, pending report back by Dick and Davin (see announcements).
  - C. TBARC Nets –update are set to be: Davin for all 3:00 afternoon nets on Mon, Tues, Weds, Thurs, & Fri. He will contact someone if he is unavailable. Wayne will take the 2m net at 7:30pm on Mondays once he returns; Wayne will take the 10m net at 7:30pm on Tuesdays and the CW net at 7:00 on Tuesdays; and Dick will take the 80m net at 7:30pm on Thursdays. The 80m net will be tried at 4:00pm on Thursday, Dec.1<sup>st</sup> to test if propagation/reception is better. Frequency will be at 3980 +/- QRM.
  - D. Update report on ARES/RACES status - Wayne, K8QBZ - deferred until Wayne is available.
6. New business: - Report of the 2022 Field day was given. TBARC did about the same as usual. We had 270 contacts, 40 attendees which gave us a score of 1,566.
7. A presentation of the work of H Herz on electromagnetic radiation and impedance matching between source and antenna was given.
8. Meeting was adjourned at 7:43pm by motion of Bill and seconded by Hugh. Motion passed with no objections.

Submitted by Don W8DGS, secretary.