

Thunder Bay Amateur Radio Club
Minutes of February Meeting held on March 7, 2023

Meeting was called to order At 7:00pm and the Pledge of Allegiance was led by president, Dick Wiitala W1UP.

1. Roll Call of the Officers:

1. President – Dick Wiitala, W1UP present
2. Vice President – Doug Dietz, WD8Z present
3. Treasurer – Glenn Helwig, WK8P excused
4. Secretary – Don Spaeth, W8DGS present

There were 14 members present plus 3 members via ZOOM.

2. Announcements

1. Our meetings will be held in room 116 at ACC starting with our February meeting and through June,2023
2. Top of Michigan Radio Club invites TBARC to a meeting with Tim Duffy, CEO of DX engineering, on April 11th @ 7:00pm in Room 103 at Kirkland University Center, 80 Livingston Blvd. Gaylord. It may also be available via ZOOM.
3. The minutes of January's meeting have been posted on the TBARC's web site, and were reviewed on the screen. Motion to approve was made by Bill (N8YKG) and seconded by Wayne (K8QBZ). It was passed unanimously.
4. Financial report – Glenn WK8P

Financial Activity

1. Donation.....\$100.00

Account balances as of 2/19/2023

2. checking (040)..... \$94.30
3. Preferred shares Savings (020)..... \$3044.66
4. VE testing (021)\$74.00
5. Regular shares (000)\$150.51
6. Memorial Fund (022).....\$219.33
- Accounts TOTAL..... \$3583.90

The treasurer's report (shown above) was reviewed. A motion to approve was made by Doug (WD8Z) and seconded by Harold (N3UY). It passed unanimously.

5. No Old business was presented,
6. No new business was presented.
7. Education – Harold Levy (N3UY) demonstrated and presented the uses of Nano VNA (Vector network analyzer). will do a presentation on the Nano VNA (vector network analyzer). This device is very inexpensive and it can be a help with antennas, feed lines and filters. If you have your own, feel free to bring it along to learn more of what you can do with it.
6. . Motion to adjourn was made by Hugh (WQ8TV), seconded by Mike (KE8FSR) & passed at 8:20pm.