

4/25/2023

Thunder Bay Amateur Radio Club

April 25, 2023

minutes

Call to Order and Pledge of Allegiance by Pres. Dick Wiitala , W1UP at 7:00 PM

1. Roll Call of the Officers:
  1. President – Dick Wiitala, W1UP
  2. Vice President – Doug Dietz, WD8Z
  3. Treasurer – Glenn Helwig, WK8P
  4. Secretary – Don Spaeth, W8DGS12 members were present and 4 members attended via zoom.
2. Announcements
  1. Repeater antenna: Should be installed the last part of May. Expenses other than the ‘climber’ and ‘small odds & ends’ have been paid
  2. Cadillac Swap will be held on May 8<sup>th</sup>
  3. Newberry Swap will be held on June 10<sup>th</sup>
3. Minutes of March’s meeting (held on 3-28-2023) were approved as published upon motion by Wayne, K8QBZ, seconded by Harold, N3UY, and passed with no objections.
4. Financial report presented by Glenn WK8P as follows:
  - A. Financial Activity
    1. Memorial donation of \$50.00 (Check #469) was made to Audette Miler, wife of Jim Miller W8LI.
  - B. Account balances as of 3/21//2023

000 SPECIAL	\$ 150.60
020 SAVINGS	\$3,046.16
021 V.E.	\$ 74.60
022 MEMORIAL FUND	\$ 169.92
040 CHECKING	\$ 134.30
Total	\$3,575.58
5. The Financial report was approved as published without objections upon a motion by Doug, WD8Z and seconded by Bill, N8YKG.
6. Old Business:
  1. TBARC Nets – Tuesday 10M CW usually has only 2 attendees; 10M SSB has 2-4 attendees. Thursday’s 80M SSB has 3-5 attendees.
  2. Update on ARES/RACES – No progress on relocation.
  3. Reports on:
    - A. Top of Michigan Radio Club meeting with Tim Duffy, CEO of DX Engineering was held on April 11<sup>th</sup>. No attendance by TBARC reported.
    - B. April 15<sup>th</sup> QSO Party \_ 3 or 4 members participated
    - C. April 20<sup>th</sup> Weather Spotting Training was well attended by about 6-8 members
7. New Business \_ None.
8. Education – Dick, W1UP, presented information on the new FCC requirements that all transmitters must be compliant with RF radiation rules. Handouts and information was presented as to how to measure and meet the requirements. Most of this information can be found on the ARRL’s web site and on the TBARC’s web site. **Deadline for compliance is May 3, 2023.**
9. Meeting was adjourned at 8:00PM upon motion by Wayne, K8QBZ, and seconded by Doug WD8Z, with no objections.