

Thunder Bay Amateur Radio Club  
June 27<sup>th</sup>, 2023  
Meeting Minutes

1. Call to Order and Pledge of Allegiance at 7:00 PM
2. Roll Call of the Officers:
  - President: Dick W1UP – present also note taker
  - Vice President: Doug WD8Z - present
  - Treasurer: Glen WK8P - absent
  - Secretary: Don W8DGS - absent
3. There were 11 members and 1 guest attending, four of which were attending via Zoom.
4. Announcements –
  - Dues for 2023 – 2024 are payable now through July 30<sup>th</sup>
  - The Regional Swap in Gaylord has been set for September 23<sup>rd</sup>.
5. The minutes for the May meeting minutes were approve on a motion by KG8N seconded by WD8Z
6. The Financial report was reviewed by W1UP and approved on a motion by KG8N seconded by K8GDW.
  - Deposit – Dues and donation.....\$114.00
  - Check #430 tower climber.....\$400.00
  - debit card – food for FD & tower climb.....\$115.18
  - Deposit – extra food (W1UP bought from club).....\$26.51

**Account balances –**

  - checking (040) .....\$85.63
  - Preferred shares Savings (020).....\$3,122.67
  - VE testing (021).....\$74.60
  - Regular shares – repeater fund (000).....\$150.60
  - Memorial Fund (022).....\$169.92
  - Account totals.....\$3,603.42
7. Computers for ARES at the Airport were discussed and there purchase was tabled until the July meeting because K8QBZ was not in attendance to provide input.
8. The purchase a UHF antenna and accessories for the 440 repeater and install on Manning Hill was approved on a motion by KG8N seconded by K8MVT - the expenditure was authorized up to \$200.00.
9. Field Day Comments and preliminary results generated a good discussion. The participation was down compared to other years. The following items were discussed:
  - We had some new field day operators enjoying there HF contacts
  - Start planning and publicizing in January
  - Visit the Fair Grounds sometime this summer/fall and try some different scenarios for antenna/transmitter/band locations
10. The August Picnic location was decided to be held at Starlite Beach
11. W1UP asked for approval to purchase storage totes for the clubs supplies. This was approved for up to \$25.00 on a motion by WD8Z seconded by KG8N.
12. Adjourned at 8:15 PM on a motion by KG8N seconded by K8MVT.