

Thunder Bay Amateur Radio Club
July 25th, 2023
Meeting Minutes

1. The meeting was called to order with the Pledge of Allegiance at 7:02 PM
2. Roll Call of the Officers:
 - President: Dick W1UP - present
 - Vice President: Doug WD8Z - present
 - Treasurer: Glen WK8P - present
 - Secretary: Don W8DGS - absent
3. There were 14 members and no guest in attendance.
4. The following announcements –were made
 - Dues for 2023 – 2024 are payable now through July 30th (WK8P collected dues from 8 members)
 - Annual Picnic will be at Starlite Beach – August 22nd – watch for email updates
 - The Regional Swap in Gaylord has been set for September 23rd – we need to support this swap
5. The June Meeting Minutes were approved on a motion by K8QBZ, seconded by N8XKX.
6. The financial report was reviewed and approved on a motion by WK8P seconded by WD8Z

Account Activity

- Deposit – Dues\$60.00
- Check #431 N3UY memorial.....\$50.00
- debit card – UHF antenna.....\$149.98
- debit card – totes.....\$14.82

Account balances –

- checking (040)\$180.83
- Preferred shares Savings (020).....\$2,974.20
- VE testing (021).....\$74.60
- Regular shares\$150.69
- Memorial Fund (022).....\$120.01
- Account totals.....\$3,495.33

7. The club approved a motion by K8QBZ seconded by KE8APZ to retain ownership of the computers, printer and networking that will be used for ARES at the airport ham station. The cost of the 2 computers is \$80.00 with the printer was a donation.
8. KE8APZ did a presentation on Michigan's new Distracted Driving Law. It covered cell phone usage and Amateur Radio use while driving. (The handout is posted on ThunderBayARC.org under 'Links')
9. The meeting was adjourned K8QBZ seconded by N8YKG.

Note taker WQ8TV