

8/22/2023

Thunder Bay Amateur Radio Club
August 22, 2023
minutes

Special meeting was held during our annual summer picnic.

10 members and 9 guests attended. Thanks to Dick and Art for cooking the meats, and thanks to all those that brought a dish to pass. The food was bountiful and good. The fellowship was enjoyed by all.

The special meeting was called to order by President Dick Wiitala-W1UP at about 6:00pm

1. Roll Call of the Officers:

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

Seven additional members were present,

2. Announcements

1. Gaylord SWAP will be held in September, prior to our next meeting.

3. New Business – the purpose of this special meeting was to decide whether or not to offer the equipment the TBARC owns for sale. After discussion, ballots containing a list of equipment available, and suggested pricing were distributed and collected. The vote was unanimous (10 approved, 0 disapproved) to sell the items that the TBARC owns. It was noted that additional items not included on the list could be added. An email list will be sent out.

4. The special meeting was adjourned about 6:20pm and the picnic area cleaned up.

Respectfully submitted by Don Spaeth-W8DGS, secretary.