

## Thunder Bay Amateur Radio Club

September 26, 2023

## Minutes

Call to Order and Pledge of Allegiance At 7:04 PM by President Dick Wiitala W1UP

1. Roll Call of the Officers:
  1. President – Dick Wiitala, W1UP
  2. Vice President – Doug Dietz, WD8Z
  3. Treasurer – Glenn Helwig, WK8P-Absent
  4. Secretary – Don Spaeth, W8DGS

11 members, including 3 officers plus 1 guest were present.
2. Announcements – Coffee Hour tomorrow. May review items from Harold N3uy that are available
3. A. Approval of minutes of July's meeting was moved by Wayne K8QBZ, seconded by Ron N8XKX and passed unanimously.  
B. Approval of minutes of August's special meeting was moved by Ron KG8IR, seconded by Mike Witt KE8FSR and passed unanimously.
4. Financial report – was presented by Dick W1UP in place of Glenn WK8P

## Financial Activity

1. Activity
  - a. Deposits
    - i. Dues.....\$400.00
    - ii. Field Day excess food sale...\$ 14.00
  - b. Expenses
    - i. Meijers (for Totes).....\$ 14.82
    - ii. DX Engineering (UHF antenna).....\$149.98
    - iii. Meijers (Picnic supplies).....\$ 33.66
    - iv. Michigan Corporation Division.....\$ 20.00
    - v. Risk Strategies (Liability Insurance)...\$300.00
    - vi. QTH Housing (domain registration)...\$ 16.88

## 2. Account balances as of 9-22-2023

000 SPECIAL	\$ 145.69	_____
020 SAVINGS	\$ 3,074.20	
021 V.E.	\$ 74.60	__
022 MEMORIAL FUND	\$ 120.01	
040 CHECKING	\$ 170.29	
<b>Accounts Total</b>	<b>\$ 3,284.79</b>	

Approval of the Financial report was moved by Ron N8XKX, seconded by Ron NG8IR and passed unanimously.

5. Old Business
  1. Update report on ARES/RACES status - Wayne, K8QBZ 1) Room at airport is getting new lock and keys. Equipment is in room. Will need help to set up. 2) A meeting will be held with EOM on Monday re equipment needed. 3) Sheriff and EOM seem supportive of ARES/RACES
  2. Update on Repeater by Doug WD8Z. 440 antenna has high SWR, new cable and connectors are on hand, but waiting for Climber to be available. Club will be notify when help is needed. Cabinet and Repeater are mounted on wall. (NB The new antenna is in use for other frequencies.)
6. New business:
  1. Report on Gaylord Swap about 15 TBARC members including wives helped. Most Club items were sold. One power supply and an Oscilloscope remain.
7. Education: Presentation on 40m and 80m coils by video. These are from maddogcoils.com.AU
8. Adjournment at 8:03 PM was made by Wayne K8QBZ, seconded by Doug WD8Z and passed unanimously.