

Thunder Bay Amateur Radio Club
January 23,2024
Minutes

Call to Order and Pledge of Allegiance-meeting called to order at 7:00PM and pledge of allegiance led by Dick Wiitala, W1UP

1. Roll Call of the Officers:

President – Dick Wiitala,W1UP

Vice President – Doug Dietz,WD8Z

Treasurer – Glenn Helwig,WK8P-absent

Secretary – Don spaeth,W8DGS

15 embers attended, 5 by zoom

2. Announcements

A. Check out TBARC's web site for a list of Swap meets this spring and

B. Our meetings will be in ACC room 106,except for the March meeting which will be in room 116.

3. The minutes of December 2023's & November 2026's meetings were read and approved unanimously after motion by Wayne, K8QBZ and seconded by Ron, N8XKX,

4. Financial report was presented (see below), and accepted unanimously after motion by Hugh, WQ8TV, and seconded by Doug, WD8Z.

Financial Report

Deposits

Dues.....\$20.00

Christmas Party donations.....\$75.00

Expenses

Christmas Party.....\$16.55

New Repeater Project.....\$1969.82

New Repeater Project

Budgeted Amount.....\$2,200.00

Expenditures

DR-2X.....\$900.00

Sealed AGM 35 amp-hour battery.....\$76.99

DX-Engineering – connectors, etc.....\$237.84

DX-2X (to replace DX-1) no lan card.....\$700.00 (Not yet ordered)

AGM battery charger/maintainer.....\$54.99 (Not yet ordered)

TOTAL COST = \$1969.82

Balance in budgeted amount =\$230.18

Account Balances

TYPE	ACCOUNT	AVAILABLE BALANCE
000	Special	\$145.87
020	Savings	\$3027.51
021	VE	\$74.60
022	Memorial fund	\$120.19
040	Checking	\$76.63
	Account Totals	\$3444.80

5. Old business: - none
6. New business
 - A. Motion was made by Ron, N8XKX, seconded by Mike, KE8FSR and passed unanimously to purchase the second repeater (DX-2X) to replace the DX-1.
 - B. Winter field Day information was presented by Mike, KE8FSR and Brad W8RAD. It is this weekend, and you can contact Mike if you wish to join him and Brad. It was noted that the Winter Field Day will not interfere with the Lions Game! CW, Winlink and SSB are the modalities that are expected.
7. Education program – Dick, W1UP exhibited the DR-2X Repeater that will be installed shortly. It has several features, including an automatic switch-over to a battery power source on mains power loss and several capabilities that can be controlled remotely.
8. Adjournment was at 7:50PM unanimously after a motion by Wayne, K8QBZ, seconded by Jim, K8MVT.

Respectfully submitted by

Don Spaeth, W8DGS Secretary