

4/23/2024

Thunder Bay Amateur Radio Club

April 23, 2024

Minutes

Call to Order and Pledge of Allegiance 7:00pm, Dick W1UP

Roll Call of the Officers:

President – Dick Wiitala, W1UP

Vice President – Doug Dietz, WD8Z

Treasurer – Glenn Helwig, WK8P - Absent

Secretary – Don Spaeth, W8DGS

3 Officers and 8 other paid members present out of 33 eligible registered paid members. *

Announcements

Fldigi training Tomorrow, 4/24/2024 at 1:00pm 146.535 BPSK65

April 30th at 6:00pm Sky Warning Seminar to be held at Emergency Communications office

Update on Glenn's (WK8P) condition was given

Approval of minutes of March's meeting. Please read them as posted on our web page (ThunderBayARC.org) Motion made (Wayne K8QBZ), seconded (Don KD8DAG) to accept minutes as published. Motion passed'

Financial report . . Motion made (Art K8DGW), seconded (Mike KE8FSR) to accept the financial report as presented (see below).. Motion passed'

Old Business

Field Day will be June 22nd & 23rd 2024. Waiting for County to call back and confirm we have the Fair Grounds on these dates. Alternate sites will be considered if needed.

Field Day Planning – A sign-up sheet will be posted n the web, Please sign up on the 4 portions: 1) time to work on one of the 3 stations – either as a communicator or a logger. 2-hour blocks of time are suggested: 2) to oversee the various duties listed; 3) supplying equipment; and 4) sign up for a dish for pot luck.

Pot luck was suggested to start at 12noon, so that fellowship and eating would not be hurried by the need to be on the air. After discussion, the decision re time to eat was deferred for consultation with members and with wives.

A discussion was held re the best placement of the 3 antennae and which types (loop, end-fed, dipole) were to be used. It seemed as if long-wire types would be utilized.

Link to Field Day video. <https://www.youtube.com/watch?v=7BM37M3MIT4>

New business:

A proposed slate of Officers for 024-2026 was available to the members, as well as that section of our constitution concerning elections. As there were no additional nominations, upon motion by Brad W8RAD and seconded by Jerry KG8N a unanimous ballot was casted for the slate of officers listed below.

Pres – Mike Witt KE8FSR

Vice-Pres – Wayne Hugger H8QBZ

Secret. – Don Spaeth W8DGS

Treasurer _ Dick Wiitala W1UP

Presentation: A demonstration of fldigi was presented by Dick W1UP and Wayne K8QBZ.

It was noted that if the interface with the computer is not available, placing the speaker and microphone f the computer adjacent to the microphone/speaker of the radio will allow messages to be exchanged.

Again, we were reminded about the fldigi training exercise to be help at 1:00pm (1300) 4/24/2024 on 145.535 Mhz.

Adjournment was ar 8:15pm upon motion by Waye K8QBZ, seconded by Jim K8MVT. Motion passed.

Treasurer's Report, April 23er, 2024

Share Accounts

Type	Account	Actual Balance
000	SPECIAL	\$150.96
020	SAVINGS	\$2,234.75
021	VE	\$74.60
022	MEMORIAL FUND	\$120.28
040	CHECKING	\$14.19
	Account Totals	\$2594.78

Deposits

Dues (back and current).....\$40.00

Expenses

No expenses

Respectfully submitted

Don Spaeth W8DGS, secretary

*Added per minutes of 6/25/2024