

Thunder Bay Amateur Radio Club

May 28 2024

Agenda

Call to Order and Pledge of Allegiance at 7:12

Roll Call of the Officers:

President – Dick Wiitala, W1UP -present

Vice President – Doug Dietz, WD8Z- absent

Treasurer – Glenn Helwig, WK8P - absent

Secretary – Don Spaeth, W8DGS – present

3 officers and 7 other paid members present out of 33 eligible registered members. *

Announcements

May Meeting may be at Alpena County Fair Grounds – in no rain.

Sign up for time slots on different bands, and for pot luck

Our new officers are;

- Pres. Mike Witt KE8FSR,
- Vice-Pres Wayne Huggler K8QBZ,
- Treas. Dick Wiitala W1UP, and Sec.
- Don Spaeth W8DGS

Their term of office is from July1,2024 to June 30, 2026

Leah Pearl, K2YDO has joined our club.

Approximate 35,000 attended the Dayton Ham Fest

Approval of minutes of April's meeting. Please read them as posted on our web page (ThunderBayARC, org) Upon motion by Wayne K8QBZ, seconded by Davin KE8RDV and unanimously passed - Approved

Financial report and approval

See below. Upon Motion by Jerry, KG8N, seconded by Don KD8DAG and unanimously passed – Approved.

Old Business

Field Day will be June 22nd & 23rd 2024. A Phone survey was made and ~ 16 members expressed intentions to attend and or work it. The call sign for field Day is K8PA (TBARC's call).

Field Day Planning – any questions contact Mike KE8FSR

Question was raised if we will have a POTA station on FD. It is under advisement.

Suggestion was made that we offer(advertise) free Hot dogs and water to the public, as an incentive to increase attendance, Taken under advisement

Sign up for time slots on different bands, and for pot luck

New business:

Authorization to purchase a real time clock module for the .76 repeater, for \$55.00 approved upon motion by Davin KE8RDV and seconded by Brad W8RAD

Testing for HAM radio licensure is being planned for early June.

Presentation: Proposed set-up for Field Day – networked logging – new this year

- Link to N3FJP log overview: <https://www.n3fjp.com/FDinfoTips.html>
- Link to field Day Networking video: <https://www.youtube.com/watch?v=noNyfS4vPlk&t=12s>
- **If you plan on using your own laptop for FD, we will meet at my house to set up the network before FD so we can take care f any last minute problems**

Adjournment was at 7:40PM upon motion by Brad W8RAD and seconded by Wayne K8QBZ. No objections made..

Treasurer’s Report May 28th, 2024

Share Accounts

Type	Account	Actual Balance
000	SPECIAL	\$150.96
020	SAVINGS	\$2314.75
021	VE	\$74.60
022	MEMORIAL FUND	\$14.19
	Accounts Total	\$2594.70

Deposits

Dues (back & current).....\$80.00

Expenses

No expenses

Respectfully submitted

Donald g. Spaeth W8DGS
Secretary TBARC

*Added per minutes of 6/25/2024