



P.O. Box 764
Alpena, Michigan 49707
Thunder Bay Amateur Radio Club
July 23, 2024
Minutes

Call to Order and Pledge of Allegiance by Mike, KE8FSR at 7:07 pm

Roll Call of the Officers:

- President – Mik Witt, KE8FSR present
- Vice President – Wayne Huggler, K8QBZ present
- Treasurer – Dick Wiitala, W1UP present
- Secretary – Don Spaeth, W8DGS present

11 members of 30 pd members were present.

Announcements

- 1) 440 SIMPLEX local frequency – 446.100
- 2) Swap with Gaylord Club / volunteers to be held Sat. 9/28/2024. \$10/table. Set up at 8:00 am, open from 9:00am to 1:00 pm See flyer on TBASC web site. Volunteers needed to help set up and to staff the concession stands.
- 3) Dues certificates-W1UP were distributed to those present. Need to decide how to get certificates to those not present.
- 4) Our new repeater switches from analog to digital as needed, and a notice will be issued when the programming has been completed.

Approval of minutes of June’s meeting. Please read them as posted on our web page (www.ThunderBayARC.org) Motion made by Wayne, K8QBZ, to accept minutes from June 25, 2024’s meeting as posted; seconded by Don, KD8DAG; Passed unanimously.

Financial report – Dick W1UP

Share Accounts

Type	Account	Actual Balance
000	SPECIAL	\$151.05
020	SAVINGS	\$2,595.86
021	VE	\$74.60
022	MEMORIAL FUND	\$70.37
040	CHECKING	\$60.82
	Accounts Total	\$2,954.80

Deposits

Dues\$370.00

Expenses(debit card) Membership Certificates – Miller Office ...\$17.05

Check # 437 KE8RDV’s Father’s memorial - (outstanding).....\$50.00

Motion was made to accept the treasurer's report by Wayne, K8QBZ; seconded by Doug, WD8Z, and passed unanimously.

Old Business

- 1) Field Day report – Mike KE8FSR

We had a score of 1182.

300 bonus pts for Emergency access;

100 bonus pts for public place

100 bonus pts for public information

50 bonus pts for online records

266 qso contacts

32 contacts on 40 m digital

43 contacts on 80 m SSB

60 contacts on 40 m SSB

35 contacts on 20 m SSB

64 contacts on SSB

Thank you to all of those who helped set-up and take-down. A special thank you to Jim for sweeping and cleaning the shelter

Idea to consider for next year is to set up a site at Michi-e-ke-wis park to increase public participation.

- 2) Correct approved minutes for Attendance records and add Roster count to attendance records as passed at our last meeting.. The corrected minutes are posted on web site.

New business:

- 1) Club summer picnic will be held at Doug WD8Z's home, on Friday Aug 23rd at 4:00pm. Sign up and report what you are bringing for the pot luck. Bring chairs.
- 2) Fox Hunt announced by email in the next week or two.
- 3) Winter Field day is usually held last week of January. It is not an ARRL sponsored event. Top be discussed at nest meeting.

Presentation:

- 1) Reviewed use of web site
- 2) Video explaining use of CTCSS and DTCSS

Adjournment was at 8:08 upon motion by Wayne K8QBZ and seconded by Ron KG8IR.

Respectfully submitted

Donald G. Spaeth, W8DGS

Secretary TBAEC