

Thunder Bay Amateur Radio Club
October 22nd , 2024
Meeting Minutes
Note Taker - W1UP

Mike, KE8FSR, Called the meeting to Order with Pledge of Allegiance at 7:02 PM

Roll Call of the Officers:

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

There were 8 members out 35 full members

September’s minutes were approved on a motion by Don, KE8TSH, seconded by Ron, KG8IR.

Financial report was reviewed

Type	Account	Balance
000	SPECIAL	\$146.14
020	SAVINGS	\$2,402.13
021	V.E.	\$74.60
022	MEMORIAL FUND	\$70.38
040	CHECKING	\$19.75
	Account Totals:	\$2,713.00

Deposits:

Dues-----\$20.00
 Extra picnic supplies Hot Dogs etc-----\$10.00
 Swap sales-----\$20.00
total deposits-----\$50.00

Expenses:

QTH Web hosting (debit card)-----\$71.28

The Financial report was approved on a motion by Ron, KG8IR seconded by Pete KM4CTD.

Mike KE8FSR gave a report on the October 19th breakfast and Fox Hunt. There were 8 participants and K8MVT’s XYL who hid the Fox. There were six successful hunters.

Don, KE8TSH, who is also a member of TOMARC, gave a report on the September 28th Swap. He presented a check for \$325.75 to TBARC for their help with the sponsorship of the swap. He also reported tha there were about 120 attendees. There were lots of positive comments on the swap. TBARC has provided help with the concessions and will manage all the concessions for the 2025 swap.

WD8Z and W1UP have been addressing a problem with the .76 repeater. There is a glitch where the transmitting station appears to time out when it shouldn't happen. Hopefully they will get this resolved.

The various nets were discussed with problems with NCS for each as well as low participation for some of them. The day and time for the 80 meter net was discussed with no changes recommended other than to explore options.

The 70 cm net has been moved temporarily to 446.100 MHz simplex until a new location can be found.

Don VanArman, KE8TSH volunteered to be a NCS and we will find a time and day that will work for him.

The Christmas Party was tentitively scheduled for Friday, December 13th. Details will be worked out and reported at the November meeting and via email.

Mike, KE8FSR, went over wither Feild Day to be held on Janurary 25th - 26th, 2025. The winter Field Day site is: <https://winterfieldday.org/sop.php> . For more information you can text Mike, 989 255-3035.

A presentation was made on a Great Circle mapping prgram called Pizza from Tonne software, which can be downloaded from <https://www.tonnesoftware.com/> . There are other Ham Radio software on that site as well.

The meeting was adjourned at 8:19 on a motion by KM4CTD, Pete and seconded by Ron, KG8IR.