

P.O. Box 764 Alpena, Michigan 49707 Thunder Bay Amateur Radio Club February 4th 2025 Minutes

This meeting was re-scheduled from January 28 to February 4th due to inclement weather.

The meeting was called to order by KE8FSR with the Pledge of Allegiance at 7:04 pm

Roll Call of the Officers:

President - Mike Witt, KE8FSR - present

Vice President - Wayne Huggler, K8QBZ - present

Treasurer – Dick Wiitala, W1UP - present

Secretary - Don Spaeth, W8DGS - absent

There were 15 members and 1 guest attending of which 4 attended on Zoom

KI4TBE, Kevin Chandler joined as a new member

Announcements

- 1. Ares fldigi practice will be again this Friday at 1:00 PM 146.535, BPSK 125, FM
- 2. Swap is on Sept 20th Flyer is on our Website TBARC needs to man the concessions with 4 people
- 3. The February 25th meetings will be in room CTR 114. The rest of the meetings will be in room CTR 106 through July.

The November's & December's meetings minutes were approved on a motion by Wayne, K8QBZ seconded by Hugh, WQ8TV.

The Financial report was reviewed and approval on a motion Ron, N8XKX seconded by Jerry, KG8N.

Share Accounts

Туре	Account	Available Balance	Actual Balance
000	SPECIAL	\$146.23	\$151.23
020	SAVINGS	\$2,664.16	\$2,664.16
022	MEMORIAL FUND	\$20.38	\$20.38
040	CHECKING	\$15.86	\$15.86
041	V.E.	\$115.60	\$115.60
	Account Totals:	\$2,962.23	\$2,967.23

Account Activity and deposits

- Transferred \$50.00 from Memorial to Checking
- Transferred \$46.60 from the 021 account to a new checking account 041 and obtained a debit card to pay VE expenses and closed the 021 account
- Deposit \$69.00 (testing funds) to the 041 account
- Deposit \$115.00 Christmas party donations to savings
- Deposit \$20.00 dues Steve Kieliszewski KE8APZ to savings

Expenses

- Check #438 \$50.00 for KE8FSR Father's Memorial
- Debit Card Christmas Party expenses Meijer & Dollar Tree \$46.48

W1UP reported that he had filed the 990e postcard for our 2024 non-profit IRS filing.

Winter Field Day report by Mike KE8FSR – he had made 230 contacts on 5 bands, 80M, 40M, 20M, 15M AND 10M. Mike was a busy Ham.

New Officers will arrange a date and time to change signatories on bank accounts.

Education - Easy to Build Inexpensive "Snooper" Probe for Detecting & Solving Stray RF on your Coax & in Shack" See for a link to the presentation.

https://thunderbayarc.org/links/

With no further business the meeting was adjourned at 8:13 pm by President KE8FSR

Note taker WD8Z and Typed by W1UP