



**Polk County Amateur
Radio Association
1732 Forest Circle
Balsam Lake, WI 54810**

June 13 2009 Agenda

Dan KB9OBF and Rick W9WS
Field Day

Field Day plans have pretty much been completed. Dan will coordinate with Kathy as to the arrival of the EOC at the site on Saturday 27JUN09.

Radio's that will be available for Field Day are My IC706, Club's Jupiter, Rick's IC706? and Mike KC9JIK's radio and TNC. Hopefully it will not be needed but could we have some back-up rigs in case of one going down?

Dan KB9OBF is planning on doing the pancake feed and coffee for Sunday breakfast. Are there any suggestions for other meals during the weekend. Dan stated fend for yourself has been the norm in the past, could we possibly think of a potluck or even some meal planning such as dogs and burgers or something that can be easily and cheaply cooked in larger quantities?

We will be using the N3FJP Field Day logging programs and hopefully have a laptop at each radio for logging and have them networked for ease of dupe checking and reporting scores to ARRL.

Rick Radke and Jim Hermanick are going to be engineering antenna setup and will be the go to's for antenna setup and any problems related to antenna's.

Dan KB9OBF will be bringing the pamphlets that were purchased for the club and will find a way to display them in case of visitors.

Mark KC9PJJ

Update about possible antenna site

Mark KC9PJJ met with the village of Dresser and spoke with them about the club be able place a antenna on their water tower the village wants the club to come back with a plan of installation of the antenna with how we are going to deal with lightning so we will work from here as to what we want to place at the site.

Fred AB9LV

ARES/RACES update

Fred spoke about what the hospitals and what kind of communication will be need such as packet and what area would need to be covered EOC and Public health at Balsam Lake we also spoke about what training we are doing for Ares/Races and we could start participating in the balloon launches

Rick W9WS

Update on the 501c3

Rick spoke about the application and Chris said that he would download the paper work and start fill it out and bring update next month

Mike KC9JIK

Net update

We spoke about the net and how it run and what we want for it in the future it was talk about having a formal met and then turn it in to a informal net