



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

MAR. 2010 Meeting minutes

OPEN

Rick W9WS - opened the regular business meeting.

TREASURERS REPORT-

Carlos N9GIM – reported our Checkbook balance.

OLD BUSINESS

SCVRA TECH CLASS- St. Croix club looking for VE's from our club to help with testing at end of class. Those available encouraged to volunteer.

FIELD DAY- DAN KB9OBF - Dan stressed to all that ANY planning changes must be discussed and approved ONLY at regular club meetings and coordinated through him.

NEW BUSINESS

NET UPDATE-MIKE KC9JIK- Mike reported the net was going well and asked again for volunteer NCS folk. Contact Mike if you'd like to volunteer.

CLUB BROCHURE- MIKE KC9JIK - Mike handed around a nice club brochure he's been working on. He's asking for input and once it's finished more copies will be made. Please contact Mike for more info.

ARES/RACES – FRED AB9LV -Discussion about hospital radio testing.

Fred also suggested that we look at how best to use our club/shack resources, antennas and equipment to optimise radio shack usefulness for operating and emergencies.

Fred AB9LV, Greg N9CHA and Mark KC9GHQ offered to meet and plan how best to do this. Decided to meet next month sometime.

PAYMENT TO LEN-N9QIP- Motion by Rick, 2nd by Dan OBF to pay Len N9QIP \$250 from club for antenna and tower work. Approved.

HI SPEED INTERNET LIST- JOHN N0TCN suggested we compile a list of club members with high speed internet for a reference in event of emergency. Some of this info is known because of Winlink RMS and APRS gateways. Discussion, but no action taken I know of.

CLOSE

Rick W9WS adjourned the meeting.

PACKET STATION CHANGEOUT- MARK KC9GHQ/GREG N9CHA --Following the meeting, The KPC 3 + packet station installed at the tower site for testing belonging to Greg N9CHA was replaced by the KAM XL station belonging to the club. Packetteers are encouraged to report performance.

Some club members converged at Dan KB9OBF'S QTH near Amery for some antenna work.

MARK KC9GHQ, SECRETARY