



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

## Feb. 12, 2011 PCARA Meeting minutes

### Members present:

Mark W9GWG, Marv KC9IRT, Josh KC9QXN, Chris KC9NVV, Greg N9CHA,  
Rick W9WS, Steve N0XC, Dennis KB9SOX, Ed W9ABA, Carlos N9GIM,  
Diana KC9SLN, Len (call pending!!!) Ben KC9ROI, Dan KB9OBF, Bill KC9PUF,  
Robert KB6TWC

### **OPEN**

RICK W9WS

Congratulations was given to recent member license upgrades:

Len (Diana KC9SLN) --TECHNICIAN-(call pending)

Diana KC9SLN-- GENERAL

Mark KC9GHQ-- EXTRA

### **TREASURERS REPORT-**

Carlos N9GIM – report on our Checkbook balance.

### **OLD BUSINESS**

#### **K0KFC 2011 DUES WAIVE- MARK W9GWG**

Motion by Mark W9GWG, second by Mark KC9GHQ to waive Jim KFC's dues for 2011 for his benevolence to the club recently.

### **NEW BUSINESS**

#### **FIELD DAY- MARK W9GWG**

Mark will be coordinating PCARA FD this year. Discussion on format and possible different location. Please give Mark your input and if you plan to participate ASAP.

#### **MONDAY NIGHT NET- MARK W9GWG**

Suggestion made to make sure we always have a backup NCS for every net. Mark also passed out another revised net script for review.

### **SKYWARN UPDATE- CHRIS KC9NVV**

Chris informed us of some procedure changes in our Skywarn reporting. The NCS needs to have your Skywarn ID number for any reports you give. These will be forwarded to the NWS for report verification purposes. Spotter training must be current (every 2 years) for all reporting members.

April 14<sup>th</sup> will be Skywarn Preparedness Day. We will be conducting a net at 1 and 6 pm that day. Spotters are encouraged to check in.

### **RADIO SHACK INTERNET- GREG N9CHA**

Greg will be meeting with the county IT coordinator later this month to determine the possibility to have access to the internet in the hamshack.

### **CLOSE**

Rick W9WS

**Following the meeting, Steve N0XC gave an excellent hands on demonstration on basic oscilloscope use. Another demo is planned later in the year for more hands on practical training. Thanks, Steve!**

**The day concluded with an ARES/RACES meeting conducted by Chris KC9NVV, Polk EC**

MARK KC9GHQ, SECRETARY