



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

**AUGUST . 2011 Meeting minutes
Members present:**

**W9ABA,W0CON,KC9SLN,KC9TPV,N9GIM,KC9NVV,W9WS,W9GWG
N9CHA,KC9GHQ and Guest (cant remember call...)**

OPEN—RICK W9WS

TREASURERS REPORT-

Carlos N9GIM – report on our Checkbook balance.

OLD BUSINESS –

REIMBURSEMENT FOR REPEATER SHACK A/C UNIT, FD BANDPASS FILTERS, AND REMOTE LINK EQUIPMENT AND SUPPLIES—GREG N9CHA

Greg submitted a reimbursement request for these items. Motion –Mark W9GWG, Second- Diana KC9SLN-- Approved

NOISE UPDATE AT REPEATER SHACK AREA- GREG N9CHA

Greg reported that noise has seemed to increase. He asked permission from the club to contact electric utility, per last months discussion. Permission granted!

SEARCH AND RESCUE--- CHRIS KC9NVV, LEN KC9TPV

Chris and Len reported details from the recent callout and that some members of S&R team would like to obtain their ham license. Greg N9CHA will coordinate a Technician class and VE session. Discussion of providing another courtesy tone and short voice announce on the N9XH repeater that could be enabled during S&R events to alert users in the event repeater is needed for communications. Greg N9CHA and Chris KC9NVV will explore.

NEW BUSINESS

ARES/RACES -- CHRIS KC9NVV

Chris reported that due to changes in public service bandwidth allowances, outdated PS equipment might become available to our group. Chris will watch for this and report.

He also reported that SET will be Oct. 1st and scenario and start time will be a surprise. He also asked for participants.

We have been asked again to conduct the SET district HF net. Rick W9WS will NCS.

Chris also reported A/R state conference will be later this fall in Wisconsin Rapids if anyone would like to attend. He will be attending.

SKYWARN—CHRIS KC9NVV

Chris reported WX nets are going well and asked for input, but reminded everyone to only break the net with reportable conditions.

CLOSE

Rick W9WS

Following the meeting, some members went to Mark W9GWS'S QTH to help assemble and install his tower antennas, and raise his Hazer. During that time, Mark's XYL and family provided a very nice lunch.

MARK KC9GHQ, SECRETARY