



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

November 12, 2011 Meeting Minutes

Members & Guests Attending:

**Rick W9WS, Carlos N9GIM, Mark W9GWG, Mike KK9MC, Chris KC9NVV, Bill K9WEN,
Diana KC9SLN, Len KC9TPV, Tobi KC9UFN, Michelle KC9TYL, Dan KB9OBF, Tami KC9UVM,
Marv KC9IRT, Fred AB9LV, Josh AG9K, Bill WY9E, Brian Anderson, Thomas Anderson,
Greg N9CHA, Steve NØXC, Ben KC9ROI, Ben KC9PFA, Jamie KC9RYY, Wayne KC9RBL**

OPEN- RICK W9WS, PRESIDENT

TREASURERS REPORT

Carlos N9GIM presented the check book balance as of November 12th.

OLD BUSINESS

CLUB OFFICER NOMINATIONS IN NOVEMBER – RICK W9WS

The following members were confirmed as candidates for the 2012 board of directors:

President, Rick W9WS

Vice President, Mark W9GWG

Secretary, Mike KK9MC

Treasurer, Carlos N9GIM

Club elections will be held during the December meeting. (December 10th) Motion to close the nominations made by Len KC9TPV, Second by Bill WY9E. Motion passed.

ARES/RACES UPDATE- CHRIS KC9NVV

Chris KC9NVV ARES/RACES Northwest Wisconsin DEC announced Josh AG9K has accepted the appointment as the new Polk County ARES/RACES EC. Chris also asked that new batteries should be ordered for the 2 Motorola HT's the club received from a donation. Motion by Len KC9TPV, Second by Diana KC9SLN. Motion passed. Chris explained some of the details regarding the October 22nd conference he attended. He reported social media is now being considered for emergency communications use. He also learned that credentials will be required and will be issued by the Wisconsin AREA/RACES as needed. This means those wishing to participate in ARES/RACES activities in Wisconsin will be required to achieve their FEMA ICS 100 and 700 training. Chris asked that a link to the FEMA training web site be placed on the N9XH.org web.

POLICY REGARDING MEMBERSHIP TO NEW HAMS

Mark W9GWG presented and proposed a membership policy update for those hams who achieve their amateur radio license during the year. As is now accepted, if a new ham achieves their license, the PCARA grants a free-membership for the duration of that given year. Mark suggested that if the new ham is licensed in September or any remaining month of the year that the club grants free membership for the entire following year. The motion was accepted by unanimous consent of the members present.

NEW BUSINESS

DECEMBER PROGRAM – STEVE NØXC, OSCILLOSCOPES PART 2

Steve NØXC will be presenting his Part 2 of his fantastic oscilloscope program.

CLOSE- Rick W9WS

Sincerely,

MARK KC9GHQ, SECRETARY

(This month's minutes taken by Mike KK9MC and Greg, N9CHA)