

Polk County Amateur Radio Association  
1732 Forest Circle  
Balsam Lake, WI 54810  
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December 8., 2012  
Meeting Minutes

Attendance: Mike KK9MC, Ed W9ABA, Fred AB9LV, Josh AG9K, Rick, W9WS, Mark W9GWG, Marv KC9IRT, Michelle G. KC9TYM, Bill K9WEN, Chris KC9NVV, Steve KC9WKY, Jon KC9PUG, Carlos N9GIM.

Open Meeting: Rick, W9WS

Financial Report: Carlos, N9GIM

Old Business:

- Mark, W9GWG: Weekly Net control assignments were the same as last year. If anyone has a conflict talk to Mark.
- Carlos, N9GIM: 2013 dues were collected. Dues 2013 are now payable.
- Chris, KC9NVV: ARRL will require more strict compliance with RACES membership requirements for 2013 and beyond. One check-in per month on the Net, attendance at a Skywarn class every 2 years, ICS-100 & 700 certificates.

New Business:

- Election of officers. Officers for 2013 are:
- President: Rick, W9WS
- Vice President: Mark, W9GWG
- Secretary: Ben, KC9ROI
- Treasurer: Chris: KC9NVV

Adjourn: Motion to adjourn by Bill, K9WEN, second Chris, KC9NVV, motion carried.

Respectfully submitted,  
Mike, KK9MC