



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

March 9, 2013

MEMBERS PRESENT

Dan KB9OBF, Ed W9ABA, Robert KD6TWC, Mark W9GWG, Rick W9WS, Bill K9WEN, Chuck WD9GWG, Greg N9CHA, Chris KC9NVV, Tom KC9UWA, Steve KC9WKY, Mark WM9E

OPEN-Rick W9WS

TREASURERS REPORT- Chris KC9NVV
Chris reported the checkbook balance.

OLD BUSINESS-none

NEW BUSINESS

Field day -Mark W9GWG

Mark has agreed to coordinate Field day this year. Discussion about site followed. If you have input on a different site and are willing to help make it happen, please contact Mark.

N9XH T-shirts- Mark W9GWG

Shirts are \$10.-- Callsign also is another \$3 Contact Mark W9GWG

UHF repeater- Greg N9CHA

Greg reported that we have received a coordination from WAR 443.725 = 110.9 tone
Discussion about antenna and tower work needed.

Motion by KB9OBF, Second by K9WEN to approve up to \$300 for tower work.

Club Dues- Greg N9CHA/RICK W9WS/Chris KC9NVV

Discussion that some members have not paid their dues, and club policy is to remove them from Yahoo group. Motion by W9GWG, second by K9WEN that a final reminder will be given and those not responding will be removed from the group.

Tools for tech bench- Rick W9WS

Discussion about tool list for donations. Greg N9CHA was asked to create a listing that would allow people to see what has been donated and what is needed.

ARES/RACES-Chris KC9NVV

Chris reported that the A/R community is looking more to using social media for real time reporting when available. Discussion followed. Hams have been asked to help coordinate this with EM's etc.

Drill in Spooner-Chris KC9NVV

KC9NVV, W9WS, and KC9UWA participated in a Washburn Co. hazardous spill exercise and reported their observations.

ADJOURN

Submitted by Mark WM9E