

Polk County Amateur Radio Association 1732 Forest Circle Balsam Lake, WI 54810 www.N9XH.org

January 11, 2014

Polk County Government Center - Balsam Lake - Wisconsin Note: Breakfast was held at Angler's Inn, Balsam Lake.

Attendance:

Rick W9WS, Chris KC9NVV, Fred AB9LV, Marv KC9IRT Wayne KC9RBL, Ed W9ABA, Chuck WD9GWG, Dale W9DKB, Mel KF9OZ, Jack W9JET, Robert KD6TWC, Ben KC9ROI, Greg W9GDH, Mike KK9MC, Steve KC9WKY, Steve N0XC, Jon KC9PJG, Tom KC9UWA, Duana KC9UVK. Guest: EM Kathy

09:00 Meeting Called to Order

Rick W9WS, President called the meeting to order.

Treasurers Report:

Chris KC9NVV PCARA Treasurer – Reported we have positive balance at this time

Old Business:

- Welcome to the new leadership team. President, Rick W9WS. Vice-President, Mark W9GWG. Treasurer, Chris KC9NVV. Secretary, Greg N9CHA.
- Update regarding the Amateur Radio exhibit at the Luck Historical Society? Rick will work on making contact and start the ball rolling on the project.

New Business:

- Chris KC9NVV Club dues. Please pay your dues to Chris. If you have any personal information that has changed, please e-mail Greg so he can update the roster. info@n9xh.org
- Chris KC9NVV New Barron County Repeater on the air. Initial test results. Discuss future use. Everyone was happy with the coverage. Members discussed the "full-time" linking and how that should enhance both systems and encourage more use by Barron County amateurs.
- Chris KC9NVV Skywarn classes are being scheduled in March. MARCH 11TH all ARES/RACES members need to take this class every 2 years.
- Chris KC9NVV Contribution to the ARC for their hosting of the APRS DIGI. The club voted and approved a
 donation.

ARES/RACES:

- Chuck WD9GWG, acting EC for Polk County reviewed last month's "Teletype tape and ICS-213" exercise. Chuck also went over what is needed to be a member and to keep up to date.
- There will be a Technician Class in Roberts, WI. The class is scheduled in March more information will be shared as it becomes available

Program:

• Ben KC9ROI and Steve NOXC presented a program about the LINUX Operating System. They put on a great overview of the program.

Respectfully submitted by: Chris KC9NVV for PCARA Secretary, Greg N9CHA