



Polk County Amateur Radio Association
Meeting Minutes of the Organization
1732 Forest Circle
Balsam Lake, WI 54810
www.N9XH.org

June 11, 2016

Polk County Justice Center - Balsam Lake – Wisconsin

Attendance: Mark W9GWG, Chris KC9NVV, Paul KB9TYC, Tom NØHWY, Bill K9WEN, Rick W9WS, Dan KB9OBF, Duana KC9UVK, Wayne KC9RBL, Tom AC9AG, John NØTCN, Don W9LRQ, Kelly N9HBN, Steve KD9FSQ

Meeting Called to Order: Mark W9GWG, President

Treasurers Report: Chris KC9NVV, PCARA Treasurer.

- Reported the club's bank balance.

Old Business:

- Liability insurance was purchased by the club. Rick W9WS submitted the appropriate information and as of June 11, 2016 the policy is in place for a period of 1 year (June 11, 2017). The carrier is The Hanover Insurance Group. Policy number RSC4800, sold by Risk Strategies Company, 333 W. Wacker Drive, Suite 1950, Chicago, IL 60606. They are the preferred vendor for the American Radio Relay League. The premium cost was \$200. The Limits of Insurance are listed on the policy.

New Business:

- Bill K9WEN – Monday night net. Need additional Net Control Ops for 2016.
- PCARA will host VE Testing Sessions on a quarterly schedule. July 9th, October 8th: 1:00pm to 3:00pm
- Field Day site is getting ready.

Skywarn:

- No reportable WX issues this month.

ARES/RACES:

- Greg N9CHA – Monthly report was submitted to SEC and DEC.
- Miles Paratus exercise going on in Wisconsin.

Petty Cash Report:

- Chris KC9NVV reported total donations in “the can”

Program:

- How to build a dipole. Rick W9WS did a great presentation and demonstration on how to build a 20 meter dipole.

Respectfully submitted by:
Chris KC9NVV - PCARA Treasurer 2016