



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

December 10, 2016

Polk County Justice Center - Balsam Lake – Wisconsin

Attendance: Mark W9GWG, Bill K9WEN, Chris KC9NVV, Rick W9WS, Greg N9CHA, Jack W9JET, Don W9LRQ, Steve KD9FSQ, Mike KK9MC, Gale WD9HFT, Paul KB9TYC, Wayne KC9RBL, Kelly N9HBN, John NØTCN. Guests: Ryan Donahue, Bo Ahlstrom

Meeting Called to Order: 9:00am Mark W9GWG, President

Introductions: Welcome to Bo Ahlstrom and Ryan Donahue. Ryan is interested in getting his ham license and found us on our web site. Welcome to both!

Treasurers Report: Chris KC9NVV, PCARA Treasurer.

- Reported the club's bank balance.

Old Business:

- None

New Business:

- Election of officers: Mark had to withdraw his nomination due to health issues. Motion by Greg N9CHA to accept the ballot by acclamation, 2nd by Don W9LRQ, motion passed.
 - President - Chris KC9NVV
 - Vice President - Bill K9WEN
 - Treasurer - Steve KD9FSQ (appointed assistant to Chris until Dec. 31st, 2016)
 - Secretary - Don W9LRQ
- Bill K9WEN - Net Control Operators needed. Bill passed around a signup sheet for the first half of 2017.
- Greg N9CHA - Asked if the club would like to continue meeting at the Justice Center, Multi Purpose Room in 2017. Approved, with discussion regarding the club ham shack. If a project comes up in 2017 where it would be advantageous to meet there, notification will be made. Greg to contact Kathy Poirier to reserve the 2nd Saturday's in 2017.

Skywarn:

- No activations in August.

ARES/RACES:

- Greg N9CHA – Monthly report was submitted to SEC and DEC. Greg asked if he could continue as the EC with the support of the club. The appointment is actually at the discretion of the SEC, but the membership showed interest in having Greg continue his duties as Polk EC.

Petty Cash Report:

- Chris KC9NVV reported total donations in “the can” \$21.

9:15am Adjoin

Respectfully submitted by:

Greg N9CHA - Secretary 2016

Program:

- Greg N9CHA - 2 meter twin-lead J-pole construction.