



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

June 10, 2017

Attendance: Chris KC9NVV, Don W9LRQ, Jack W9JET, Kelly N9HBN, Tom N0HWY, Russ WQ0N, Ryan KD9HSC, Greg N9CHA, John N9UPC, Wayne KC9RBL, Kevin KC9EMJ, William N9DIW, Rick W9WS

Meeting Called to Order: 9:02 by Chris, K9NVV, President

Introduction of Guests & Announcements:

- There were no guests at the meeting

Treasurers Report:

- Jack W9JET, Treasurer, reported on the balances in the checking account and PayPal account

Old Business:

- Greg N9CHA provided an update to the tower shack internet; it is back online.

New Business:

- Greg N9CHA advised that the tower climb that had been scheduled was cancelled, in light of the fact that improvements may be done to the ARC tower. This led to a lengthy discussion on possible improvements at the site, including a link to a site in the northern part of the county, and installing an antenna to cover the river valley in light of the fact that we will be losing the Taylors Falls link in the next year or so. The tower climb will be rescheduled, and Greg requested \$250 from the club to cover the cost. A motion to approve was made by Rick W9WS, seconded by Don W9LRQ and passed unanimously.
- Discussion followed regarding procuring a 2 meter beam for the river valley project mentioned above prior to the climb; using Yahoo Groups for donations was suggested and agreed upon.
- Chris KC9NVV advised that Net Controllers are needed for July, August, and September and strongly suggested that members volunteer.

Skywarn:

- Chris KC9NVV – No activations in May. The tornado in Barron County on May 16 was discussed.

ARES/RACES:

- The Monthly report was submitted to SEC and DEC by Greg N9CHA.

PETTY CASH REPORT: Jack W9JET, Treasurer – donations to the can

ADJOURN: Motion to adjourn at 10:23

PROGRAM:

- No program this month.

Respectfully submitted by Don W9LRQ, Secretary