



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

December 9, 2017

Attendance: Chris KC9NVV, Bill K9WEN, Don W9LRQ, Jack W9JET, Paul KB9TYC, Wayne KC9RBL, Kelly N9HBN, Gale WD9HFT, Mark W9GWG, Russ WQ0N, John N0TCN

Meeting Called to Order: 9:00 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:

- Dues – Chris KC9NVV and Bill K9WEN reminded everyone that dues are due, and may be paid in person or by PayPal.
- Net controllers – Bill K9WEN addressed the need for net controllers and encouraged everyone to volunteer.

New Business:

- Elections – There was one nominee for each office position. Motion was made by Don W9LRQ, seconded by John N0TCN to accept the nominations and elect each by acclamation. Motion carried unanimously. Officers for 2018 will be:
President – Chris KC9NVV
Vice President – Bill K9WEN
Secretary – Russ WQ0N
Treasurer – Jack W9JET
- Events – Chris KC9NVV requested volunteers to assist with the Apostle Islands Dog Sled Race in Bayfield on the first weekend in February, and with the Birkebeiner on the third weekend in February.
- Project – Bill K9WEN offered to do a go-box demonstration at January's meeting.

Skywarn:

- Chris KC9NVV – No activations in November. Chris believes we are due for re-certification this spring; he will confirm that prior to then.

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 9:45

PROGRAM:

- No program this month.

Respectfully submitted by Don W9LRQ, PCARA Secretary 2017