



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

Club Meeting MINUTES – May 12, 2018

Attendance: Becky KD9FZN, Wayne KC9RBL, Jack W9JET, Bruce N9BLU, John N0TCN, Kelly N9HBN, Greg N9CHA, Chris KC9NVV, Mark W9GWW, Steve KD9FSQ, Gale WD9HFT, Rick W9WS, Russ WQ0N

Call to Order: Chris KC9NVV, President

Introduction of Guests & Announcements:

- Member/Guest sign-in sheet – There were two guests at the meeting. Jolene (with Bruce W9BLU) and Jon (with Becky KD9FZN). We all introduced ourselves and welcomed the guests.
- Dale Braun W9DKB joined the meeting to share RTTY stories with Greg N9CHA during the program section of the meeting
- Chris KC9NVV reminded everyone that the updated 2018 membership list is on groups.io. Contact Russ WQ0N with updated phone numbers (for use during Skywarn activations) and the date of your most recent Skywarn training.

Treasurers Report:

- PCARA Treasurer – Jack W9JET reported the balance in checking and PayPal. There was no discussion.

Old Business:

- There was no ARC Antenna project update, Gale indicated they are still waiting to hear about the agreement being reviewed by ARC
- The subcommittee assigned to assess the needs Club Property Insurance has not been able to meet yet, they plan to meet in the next month.
- Steve KD9FSQ – updated the group on plans for the 2018 Field Day. He passes around the schedule of activities and the list of equipment needed.
- A review of the Monday night net script was rescheduled to a later meeting.

Skywarn: There were no activations during the previous month

ARES/RACES:

- Greg reported a quick response from many RACES members to the potential need for help following the refinery fire in Superior. Fortunately no assistance was needed. Monthly reports were submitted to SEC and DEC

Petty Cash Report: PCARA Treasurer - “the can” was not passed until after the meeting.

Adjourn: Motion to adjourn by Steve KD9FSQ, seconded by Gale WD9HFT

Program: Greg N9CHA led a very interesting discussion of Digital Modes, focusing on RTTY and the history of the mode in his family.

Respectfully submitted by
Russ WQ0N - PCARA Secretary 2018