



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

## **Club Meeting Minutes – July 14, 2018**

Attendance: John N0TCN, Chris KC9NVV, Mark W9GWG, Gale WD9HFT, Rick W9WS, Leah KD9LFZ, Wayne KC9RBL, Jack W9JET, Steve KD9FSQ, Russ WQ0N

Call to Order: Chris KC9NVV, President called the meeting to order at 9:00

### Introduction of Guests & Announcements:

- George KJ4SXN joined the meeting. He is the brother-in-law of Mark W9GWG. He lives in Florida, but previously lived in Osceola.

Treasurers Report: Jack W9JET reported the balances in the checking and PayPal accounts

### Old Business:

- Rick had received the premium notice for property insurance that the club had voted to drop for the next year. After brief discussion the decision from last month was affirmed.
- The antenna repair project on the shack tower, originally scheduled for today, was postponed until cooler weather later in the summer, perhaps an evening. Rick W9WS will coordinate and contact a few folks to help. The instructions for assembling the antenna are in the field day manual.

### New Business:

- Steve KD9FSQ reported on Field Day activities. All that attended were pleased with the event. A special thanks to Steve KD9FSQ and his family for hosting. Also special thanks to Bill K9WEN
  - The club generated a log with about 112 contacts in total
  - Steve KD9FSQ submitted a final report to ARRL
  - Expenses to be paid by the Club, submit costs to Chris KC9NVV or Jack W9JET
- Mark W9GWG requested that we discuss the Net Script at a future meeting. Consider being flexible with the script.

Skywarn: Chris KC9NVV reported there were no activations during the previous month although he did receive a communication from the NWS last Thursday, but the storms were already out of Polk County by the time he was notified.

ARES/RACES: Greg N9CHA submitted the monthly reports submitted to SEC and DEC. Russ WQ0N reported that ARRL is implementing a new ARES reporting system. Wisconsin is one of the first states registering into the new system. Time will tell the effectiveness of the new system.

Adjourn: Motion to adjourn at 9:45 by Mark W9GWG, 2<sup>nd</sup> by Rick W9WS

Respectfully submitted by  
Russ WQ0N - PCARA Secretary 2018