



**Polk County Amateur Radio Association
1732 Forest Circle
Balsam Lake, WI 54810
Membership Meeting Minutes – January 9, 2010**

Meeting Called to Order: President Rick W9WS, 9:20 am, Polk County Government Center

Treasurers Report: Carlos N9GIM opened our meeting with a treasurers report.- We have a positive balance!

Old Business: There was no old business to be discussed.

New Business:

Greg N9CHA:

1. General Upgrade Classes - Dates, times and location on Web and have been emailed to all YahooGroups members. Currently (1-3-10) 3 people have signed up.
2. Digital Workshop - Scheduled for February 6th. I will have an agenda on the Web by January 7th.
3. Status: APRS N9XH-10 - Running since January 2, 2010.
4. Status: WIPOLK packet - Did not recover from power outage on 1-1-10. TNC fixed itself and back on air 1-2-10.
5. Status: N9XH repeater - Working on Battery Revert Power Supply. Will advise of progress.
6. Status: Packet/APRS power backup - Working on installing PowerGates and GelCell batteries to both stations. Currently waiting on a computer controlled battery tester to arrive UPS (N9CHA owned equipment). Mark KC9GHQ to donate GelCells but need testing before placing on-line.
7. N9XH.org web statistics

Mark KC9PJJ:

1. By-Laws discussion. Motion to accept Constitution as written. Motion by Greg N9CHA, seconded by Mark KC9PJJ.
2. Motion to amend Sec. 5 bylaws to include dues paid will be non-refundable.
3. Motion to create family membership to include members of household at rate of \$25.00. Motion by Mark PJJ, seconded by Marv KC9IRT
4. Yahoo group administrator (Greg N9CHA) will verify paid memberships with treasurer after Feb. 28th. Unpaid members will be removed from group.
5. By-Laws SEC. 6 MONETARY FISCAL POLICY- Motion to increase individual payment limit from \$25 to \$100 Motion by Chris KC9NVV, seconded by Mark KC9PJJ.
6. By-Laws SEC. 7 CLUB STATIONS Motion to change club call sign from KC9DMY to N9XH. Motion by Chris KC9NVV, seconded by Greg N9CHA.
7. 501c3 STATUS Mark KC9PJJ spoke with IRS and has obtained 501c3 status for our club, however we must file papers and pay a fee of \$400 now or if we wait till IRS sets up online filing later this year- \$200. No action I recall by club at this time.

8. CLEARVIEW MAPS STATUS Mark has spoken with Kathy Poirier, Polk County Emergency Management about this, and it is on hold for now.

Mark KC9GHQ:

1. Club Roster status. Mentioned at meeting that roster was being worked on. The updated roster will be distributed sometime in February after I check paid member status with Carlos.
2. There will be a VE test session on Feb. 27th at 3 PM. Rick W9WS is going to coordinate.

Meeting Adjourned: Rick W9WS, 12:40pm

Submitted:
Secretary Mark KC9GHQ