



**Polk County Amateur
Radio Association
1732 Forest Circle
Balsam Lake, WI 54810**

FEB. 2010 Meeting minutes

RICK BRENNAN K0BR- Gave the club a presentation on High Altitude Balloon Tracking, followed by questions from the club

OPEN

Rick W9WS - opened the regular business meeting.

TREASURERS REPORT-

Carlos N9GIM – reported our Checkbook balance.

OLD BUSINESS

AMERY HOSPITAL RADIO TEST-

Mark KC9GHQ and Greg N9CHA gave a report on the Amery hospital radio test.

Overall, it was a good test with a few scattered stations reporting good signal while using only minimal power.

It was determined that there are some problems with the antenna install that will be corrected in the spring.

VOTE ON BYLAW AMENDMENTS-

Motion by Greg N9CHA, Second by Mark KC9GHQ to approve proposed amendments to bylaws.
Motion approved by members present.

NEW BUSINESS

HOSPITAL INFORMATION PACKETS

Fred AB9LV -Polk County ARES EC reported that He is working to have information packets for ham operators dispatched to local hospitals at the front desks and that we will be testing from the hospitals twice yearly. Once after the spring storm season, and once in the fall.

He also reported that he has talked with Kathy Poirer, our County Emergency Manager, and she will be “calling us out” twice yearly as a surprise drill.

POLK BURNETT GRANT

Chris KC9NVV has offered again to apply in behalf of the club for the Polk Burnett grant. Those present gave the go to proceed.

Jupiter shack radio repair reimbursement-

Motion by Fred AB9LV, Second by Mark KC9GHQ to reimburse Greg N9CHA for repair costs to Jupiter HF radio.
Motion approved.

Request by SARA club to use N9XH repeater on May 8th for one of their club activities.

Rick, K0BR requested use of repeater and volunteers for one of their club events.
Request approved.

SCVRA Ham Class and VE session

Chuck WD9GWG reported on SCVRA ham class. Coming up in March(?)

CLOSE

Rick W9WS adjourned the meeting.

MARK KC9GHQ, SECRETARY