



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

11/13/10

Members and Guests present

Rick W9WS, Mark W9GWG, Carlos N9GIM, Chris KC9NVV, John N0TCN, Ed W9ABA, Brian KD0HKR, Robert KD9TWC, Ed KB9KJE

Treasures Report

Bills from Mark W9GWG for the batteries for the UPS for the Shack and a Chris KC9NVV for mileage and meal for attending the state ARES/RACES conference

Old Business

Chris KC9NVV reported on the progress of the frequency list which is in the works so that everyone can have one list to work off of.

New Business

Nominations for officers
Treasure Carlos N9GIM
VP Mark W9GWG
President Rick W9WS
Sectary Mark KC9GHQ

If anyone else is interested in any of these positions please contact Rick W9WS before the December meeting.

ARES/RACES

Chris Keezer KC9NVV reported on what he learned ant the state ARES/RACES conference

Volunteer liability was the make topic of the key note speaker everything needs to be documented and log when we are activated for any reason. If anyone has questions please contact Chris KC9NVV.

EC Position

Fred has resigned as Polk County Emergency Coordinator. The members present at the meeting discussed who might want to fill the position and Chris KC9NVV has said that he is interested in the position if anyone else is interested in the position please contact Rick W9WS before the December meeting after the December meeting the person supported by the club information will be sent to Ed the northwest DEC.

There was also discussion on the statics of the hospital antennas and radios

Osceola is all good to go
Amery has the antenna installed but further testing need to be done
St. Croix Falls nothing is installed at this time