



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

May 14, 2010 Meeting Minutes

**Present: WD9GWG, W9GWG, KC9NVV, KC9TYM, N0TCN, N9GIM, N9CHA, W9ABA,
W0CON, WY9E, KK9MC, KC9GHQ, KC9IRT**

OPEN

TREASURERS REPORT-

Carlos N9GIM – report on our Checkbook balance.

OLD BUSINESS

FIELD DAY -Mark W9GWG

Mark reported he will be gone on FD and that Greg N9CHA will be coordinating the event in Marks absence.

Rick W9WS will be contacting Kathy P regarding the mobile unit.

Mark W9GWG will be securing a necessary chemical toilet for the event!

Greg N9CHA reported that band-pass filters are ordered and should arrive before FD.

MONDAY NIGHT NET- Mark W9GWG

Mark again requested NCS and backup NCS operators.

TRIBAND BEAM PAYMENT- Mark W9GWG

Mark obtained a check from Treasurer to pay Jim K0KFC for the FD beam.

REMOTE RECEIVE PROJECT- Greg N9CHA

Greg reported on progress on hardware. The site will probably be installed within the month.

ARES/RACES/SKYWARN-Chris KC9NVV

Discussion regarding ID badges. Chris again asked for ICS-100 and IS- 700 certificates and capabilities forms from any A/R members that have not sent them to him.

He mentioned that if there was interest, a personal preparation class could be taught. See Chris for details.

POLK COUNTY SEARCH AND RESCUE EXERCISE CHANGE- Michelle KC9TYM

Michelle mentioned that the exercise has been moved from July 9th to Sunday June 5th at 9 am and the location moved to the Wolf Creek Bar area near Cushing. Please contact Michelle for details.

NEW BUSINESS

No new business

CLOSE Rick W9WS

Following the regular meeting, A crew was assembled by Rick W9WS to assemble, tune and mark and disassemble the new club tri-band beam for Field Day. (yup, that's a lot of assembles!)

The Outpost packet workshop was held in the radio shack. 9 packet stations were set up, 6 stations on 145.07 for testing.

MARK KC9GHQ, SECRETARY