



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

Sept. 10th 2011 Meeting minutes

Members Present:

**MARV KC9IRT, CARLOS N9GIM, BRIAN W0CON, ED W9ABA, BILL WY9E,
GREG N9CHA, MARK W9GWG, BILL K9WEN, CHRIS KC9NVV, MIKE KK9MC,
RICK W9WS, MARK KC9GHQ**

OPEN- RICK W9WS

TREASURERS REPORT-

Carlos N9GIM – report on our Checkbook balance.

OLD BUSINESS

None mentioned

NEW BUSINESS

W.A.R DUES REIMBURSEMENT-RICK W9WS

Rick submitted a reimbursement for repeater association dues.

MONDAY NIGHT NET-MARK W9GWG

Mark reported net doing well. He asked to fill some NCS openings. Several openings were filled.

TOWER SHACK A/C WINTER COVER-GREG N9CHA

Greg reported that he'd picked up a winter cover for repeater shack A/C unit, and will install at the end of September.

RADIO SHACK ICOM 2720 PROGRAMMING-GREG N9CHA

Greg will program multi county repeater settings into both club 2720 radios today.

FIELD DAY 2012-MARK W9GWG

Mark asked us to start thinking about FD next year, and asked for volunteer to coordinate.

No takers yet. Greg reported that he and Chris examined the mast-adapter for the rotor. The electrical box on top of the Mobile EOC mast should be removed first before installing the rotor for a proper fit.

WINMOR LICENSE-MARK KC9GHQ

Mark explained how Winmor, a Winlink digital sound card software TNC might fit into the radio shack digital HF emcomm scheme and asked about licensing for our use. No action taken.

ARES/RACES-CHRIS KC9NVV

SET, October 1st- Chris asked who would be participating in scenario and gave some general info. He asked any participants to be ready for anything, and asked for even non participants to check in for points.

Donated equipment- Chris shared that some obsolete pagers and HT's were donated to us by the county. Discussion regarding disposal of items unusable to us. Chris will check with county into options.

Ares/Races State Conference- Chris will be attending, and will be submitting reimbursement for mileage at a following meeting.

CLOSE

Rick W9WS

Submitted,
MARK KC9GHQ, SECRETARY