

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

April 14, 2012 Meeting Minutes

Attending:

Rick W9WS, Mark W9GWG, Mark KC9GHQ, Ed W9ABA, Dan KB9OBF, Bill K9WEN, Bill WY9E, Robert KD6TWC, Marv KC9IRT, Steve N0XC, Ben KC9ROI, Michelle KC9TYL, Duana KC9UVK, Tom KC9UWA, Greg N9CHA, Chuck WD9GWG, Mike KK9MC, John N0TCN, Bruce N9BLU, Jim K0KFC, Dale W9DKB,

Open – Rick W9WS, President

Treasurer's Report:

Greg N9CHA, in Carlos' N9GIM absence, presented the check book balance.

Old Business:

Mark W9GWG: Field Day this year will be June 23 & 24 at the Justice Center parking lot. We will build an antenna. Rick W9WS will conduct an antenna class on-site. We need to know who is participating by next month's meeting.

Third quarter sign-up for the Monday night Net will be conducted at the next meeting.

New Business:

Rick W9WS motion to continue/pay One-Call-now service, second by Mark2 W9GWG, motion carried.

Motion by Mark2 W9GWG to upgrade the electrical service, second by Mike KK9MC, motion carried.

Motion by Greg N8CHA to round t-shirt payment to \$10, second by Mike KK9MC, motion carried.

Greg N9CHA presented a framed article and picture to Ben for recording an ARRIS contact.

Adjourn – Rick W9WS

Respectfully submitted: Mike KK9MC