

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

June 9, 2012 Meeting Minutes

Attending:

Rick W9WS, Mark W9GWG, Mark KC9GHQ, Ed W9ABA, Bill WY9E, Steve N0XC, Ben KC9ROI, Greg N9CHA, Chuck WD9GWG, Mike KK9MC, John N0TCN, Gene KC6LUD, Carlos N9GIM, Marv KC9IRT

Open – Rick, W9WS, President

Treasurer's Report:

Carlos, N9GIM, presented the check book balance.

Old Business:

Mark W9GWG: Field Day this year will be June 23 & 24 at the Justice Center parking lot. 8 a.m breakfast at Anglers Inn & Government Center at 9 a.m. . Lunch & Dinner will be available Saturday and Breakfast on Sunday.

New Business:

Mark, W9GWG motion to buy Greg's 6 meter beam for the club, second by Mike, KK9MC, motion carried.

Greg & Mark reported the repeater shack air conditioner went bad & was returned to Menard's for a replacement and installed. Motion to approve purchase of extended warranty by Bill, WY9E, second by Steve, N0XC, motion carried.

Greg, N9CHA advised of an issue with the repeater DTMF tone and will replace the value of a resister to fix the problem.

Ben, KC9ROI presented his home-built frequency counter in a Leggo enclosure. Greg, N9CHA will submit Ben's creation to QST for possible publication.

Adjourn – Rick W9WS

Respectfully submitted: Mike KK9MC