



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

January 12, 2013 – Meeting Minutes

Members Present

Rick W9WS, Mark W9GWG, Chris KC9NVV, Mark KC9NGHQ, Bill WY9E, Josh AG9K, Greg N9CHA, Mike KK9MC, Dan KB9OBF, Steve KC9WKY, Kathy Poirier

Welcome: Rick W9WS, President

Treasurers Report: Chris KC9NVV, Treasurer

Chris reported as to our balance in checking. We also discussed getting debit card and it was decided to get one.

Secretary: TBD (Ben KC9ROI notified the club he could not fulfill the position)

Rick appointed Mike KK9MC as Secretary for 2013, however due to vacation commitments, Mark KC9GHQ for will fill in until April

Technical Updates: Greg N9CHA

Greg updated us on the status of the 440 repeater project. Greg also brought a RaspberryPi board and talked about using it for IRLP on the 440 repeater. Greg gave us an update on a talk that he did at the rotary club in St. Croix Falls. Update about an APRS kit installation at the ARC.

ARES/RACES: Chris KC9NVV

Chris talked about the State newsletter. Chis also told everyone about the Governor's conference in March. Chris talked about that there will be exercise in Washburn County in February.

Kathy Poirier: Emergency Coordinator for Polk County

Talked about that she has two fictional exercises coming up and that she is going to be meeting with the townships. Kathy invited Greg to possible talk to the townships about Ham Radio.

Prepared by Chris KC9NVV

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