



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

**December 14, 2013**

Polk County Government Center - Balsam Lake - Wisconsin

Note: Breakfast was held at Angler's Inn, Balsam Lake.

**Attendance:**

Greg N9CHA, Mark W9GWW, Robert KD6TWC, Steve KC9WKY, Rick W9WS, Chris KC9NVV, Marv KC9IRT, Mel KF6OZ, Ona KE5QMJ, Fred AB9LV, John NØTCN & Denise, Tom KC9UWA, Russ Hanson (guest)

**09:07 Meeting Called to Order**

Rick W9WS PCARA President: Meeting called to order, welcome to Russ Hanson, guest, requesting time to discuss a possible historical display at the Luck Area Historical Museum.

Treasurers Report:

Chris KC9NVV PCARA Treasurer - Report on Assets and Liabilities

1. Current check book balance

Old Business:

Mark W9GWW Net Manager – Sign up for 2014 Monday Night Net

- Sign-up sheet passed asking that everyone take at least one Monday Night in the 1<sup>st</sup> Quarter of 2014.
- Sign up of net control ops will now take place on a Quarterly basis.

New Business:

Rick W9WS – Annual Election of Officers, 2014

The slate was presented, paper ballots were passed to club members. The result of the vote was:

President – Rick W9WS  
Vice President – Mark W9GWW  
Treasurer – Chris KC9NVV  
Secretary – Greg N9CHA

Chuck WD9GWW – Polk County Emergency Coordinator (interim until approved) (Presenting for Chuck was his son Greg due to an infection requiring hospitalization).

- A handout was provided to the membership describing the ICS-213 form, how to fill it out, what the various sections mean, and where to obtain electronic versions of the form.
- Each ARES/RACES member is required to pass traffic via the ICS-213 form annually to Chuck. A clever exercise was devised where a strip of Teletype punch tape was distributed, including a Baudot Code chart used for decoding the punch tape. Once decoded, each member is to fill out an ICS-213 and send to Chuck.

Greg N9CHA & Chris KC9NVV – Barron County Repeater Project

- No word yet from WAR regarding re-coordination.
- Greg has all the components ready to be assembled to get the repeater ready for testing and installation.
- The repeater is currently at Bruce N9BLU's shop ready for assembly.
- Thank to Rick W9WS for his \$100 contribution.

Greg N9CHA – Announcement – WAR

- Greg has accepted the nomination by the Wisconsin Association of Repeaters to serve as Secretary on their Board of Directors.

Russ Hanson – Guest – Luck Historical Museum Project

- Russ was licensed as KAØKZF some years ago but let his ticket lapse.
- Seeking help from club members to assemble a 1950's style ham radio display.
- Russ has a Pink-a-Tone crystal radio set for display.
- Russ also has an SX99 and GSB (Globe) transmitter.
- He asked that an educational component be added so schools could use it as a resource.
- Display should be available late January 2014
- Committee formed: Rick W9WS, Greg N9CHA, Robert KD6TWC
- Suggested by members; more recent additions to ham radio also on display, i.e. satellite, digital modes.

**10:06 Meeting Adjourned**

Motion by Denise, Second by Mark W9GWG

Respectfully submitted by  
Greg N9CHA for  
PCARA Secretary, Mike KK9MC