



Polk County Amateur Radio Association  
1732 Forest Circle  
Balsam Lake, WI 54810  
www.N9XH.org

**June 13, 2015**

Polk County Government Center - Balsam Lake – Wisconsin

**Attendance:** Rick W9WS, Bill WY9E, Wayne KC9RBL, Steve NØXC, Jack W9JET, John NØTCN, Chris KC9NVV, Bill K9WEN, Greg N9CHA, Dan KB9OBF, Jon KC9PJG, Ben KC9ROI.

**Guests:** Pedro Cruz (former N9WWQ license expired)

**09:20 am Meeting Called to Order:** Rick W9WS, President, called the meeting to order. Welcome to Pedro Cruz, former ham, license expired.

**Treasurers Report:** Chris KC9NVV, PCARA Treasurer

- Reported the club's bank balance. Change in Central Bank routing, new checks were ordered.

**Old Business:** Rick W9WS, PCARA President

- Discuss possible term limits for the officers. Unanimous consent to leave current bylaws in place and not to change; no term limits.
- Discuss if club format is working. Suggestions to develop more events. Eliminate as much club administration as possible and focus on topics of interest.

**New Business:**

- Field Day – Bill K9WEN volunteered to lead the event. Dan KB9OBF will also help.
  - Location: DD Kennedy park. Bill will contact Polk County Parks. Greg N9CHA to put location map on web site.
- Monday Night Net Manager – Rick W9WS asked for a volunteer to take over Net Manager duties as Mike KC9JIK needs to step down due to family commitments. Bill K9WEN stepped up and volunteered. He received congratulations from the members.
- Monday Night Net – Bill K9WEN set the net times to coincide with daylight savings time. 9pm during the summer months (CDT), 7:30 during winter months (CST). Greg N9CHA will update the web with the net times.

**Skywarn:**

- Chris KC9NVV, Skywarn Net Control: No activations yet this year. Chris is looking for additional net controls. Requirements are to be able to communicate with Polk and Baldwin WECOMM repeaters.

**ARES/RACES:**

- Greg N9CHA – Updated requirements for ARES/RACES members. Only change is members must check into their local County net. Ours is Monday night, and includes Barron County.

**Meeting adjourned:** Respectfully submitted by Greg N9CHA, Secretary