

# Mesab Wireless

## Association **Amateur Radio Service**

Minutes  
March 11, 2021

### **Opening**

An on-the-air meeting was held on March 11, 2021 at 6:45 PM on 147.060, 146.640, and 443.50 MHz. N0AGX called the net prior to the meeting at 6:33 PM with the following individuals checking in:

### **Members Present**

KD0UAK - Russ Uber  
K5PFF – John Lindquist (late check-in)  
N0AGX - Don Downs  
KA0DNQ – Brian Pfeifer  
KE0HUA – Wayne Cheney

### **Guests**

KF0DLM – Jeff Nelson  
N0LGD – Leo Davis

A quorum was declared.

A motion by N0AGX was made to accept the minutes of the last meeting as copied to the Board. The motion was approved.

### **Reports**

President – John reported that the monthly Lake County HF net was to be held on the second Wednesday at 9 AM on 3.997 MHz. See the post on our Facebook page for additional details. The annual Skywarn training has been moved to on-line.

Treasurer – Brian reported no change to accounts. There were no membership dues received. The ARRL insurance is in effect for the Club's repeater equipment.

Secretary – No correspondence was received. The draft minutes from the last meeting were distributed to the Executive committee for review and approval. Facebook postings

concerning the Lake County HF net, ARC Spring Exercise, and AERO EMCOM training were posted.

### **Old Business**

Club membership was granted to Jeff Nelson, KF0DLM.

### **New Business**

A motion was made by Russ to reimburse Brian for the ARRL insurance premium he paid for out of pocket. The motion was seconded by Don and passed.

John is to check with the Church regarding in-person meeting space for upcoming meeting dates.

Brian provided contact information on open COVID-19 vaccine slots.

The meeting was adjourned, and the net closed at 7:26 PM.

**Next Meeting** – 6:30PM on April 8 on-the-air.

**Submitted By:**

**Don Downs**

**Approved by:**

**John Lindquist**