

# Mesab Wireless

## Association **Amateur Radio Service**

Minutes  
September 9, 2021

### **Opening**

An in-person meeting was held on September 9, 2021, at 6:30 PM at Messiah Lutheran Church. The following individuals were present:

### **Members Present**

K5PFF – John Lindquist, President  
NØARG – Seth Sams, Vice President  
KA0DNQ– Brian C. Pfeifer  
NØAGX - Don Downs, Secretary  
KDØUAK - Russ Uber  
KR6FB – George Marlow  
W0UKI - Lyle Matson

The meeting convened at 6:39PM.

### **Show&Tell – No Show**

A quorum was declared.

The minutes of the last meeting as copied to the Board were approved as amended.

### **Reports**

President – Awaiting Broadband Access to schedule antenna installation on tower. John will coordinate move of the repeater cabinet back to the tower from its temporary location. Echo link usage was encouraged.

Vice President – No report

Treasurer – Reimbursement for repeater cabinet cooling fans was made to Russ.  
Financial statement presented and accepted. Dues reminder made.

Secretary – The minutes from the August meeting were distributed to the Board. Ham fest activities received as mail were posted to Facebook Group page as well as minutes for June.

### **Committee Reports**

Repeater – Brian will mail in MRC repeater update.

### **Old Business**

No other old business open.

### **New Business**

Russ and George told of their visit to the Brainard Ham Fest

George inquired as to hosting a D-Star repeater.

The meeting was adjourned at 7:35 PM.

**Next Meeting** – 6:30PM on October 14,2021.

**Submitted By:**

**Don Downs**

**Approved by:**

**John Lindquist**