

Mesab Wireless

Association **Amateur Radio Service**

Minutes
October 14, 2021

Opening

An in-person meeting was held on October 14, 2021, at 6:30 PM at Messiah Lutheran Church. The following individuals were present:

Members Present

NØARG – Seth Sams, Vice President
KA0DNQ– Brian C. Pfeifer
NØAGX - Don Downs, Secretary
KDØUAK - Russ Uber
Dave Saranen - Guest

The meeting convened at 6:34 PM.

Show&Tell –

- Seth Sam's multiband vertical antenna
- Russ slap antenna

A quorum was declared.

The minutes of the last meeting as read were approved.

Reports

President – No report.

Vice President – Seth, John, and Russ participated in the communications support of the Ely Marathon

Treasurer – A deposit from sale of club property was made for \$140. A withdrawal of \$31.24 was made as reimbursement to Russ for the equipment cabinet fans,

Secretary – August minutes were posted to Facebook. Minutes of the September meeting were emailed to the Executive Committee for approval. SET participation limited to personal involvement. Facebook posts for upcoming events to include the Hamboree(Oct 30) and JOTA (Oct 15-17) were posted from the Club’s email inbox.

Committee Reports

Repeater – Russ, Seth, and Brian will coordinate the move of the repeater cabinet to the tower.

Property Manager – Club property bid was processed and items sold to include tower sections and ham sticks and inventory updated on MeWA webpage. Gordy's equipment loan is due to be recalled.

New Business

A motion to request that John Lindquist have the Club’s HT and associated equipment on loan to Gordy Dahl be returned to inventory was made, seconded, and passed.

A motion to approve expenditure from the Club account to reimburse Brian to become a member of the Minnesota Repeater Council was made, seconded, and approved.

The meeting was adjourned at 7:39 PM.

Next Meeting – 6:30PM on November 11,2021.

Submitted By:

Don Downs

Approved by:

John Lindquist