

# Mesab Wireless

## Association **Amateur Radio Service**

Minutes  
February 10, 2022

### **Opening**

A meeting was held on February 10, 2022, at 6:30 PM , over-the-air on the Virginia LSAC Repeater. Seth Sams presiding. The following individuals were present:

### **Members Present**

K5PFF – John Lindquist, President (by phone)  
NØARG – Seth Sams, Vice President  
NØAGX - Don Downs, Secretary  
KDØUAK - Russ Uber

The meeting convened at 6:30 PM

The question of paid-up member status deciding a quorum was tabled pending a Membership Report be provided by the Treasurer. By motion, a quorum was declared.

The minutes of the November meeting as posted were read and approved.

### **Reports**

President – No report

Vice President – Reminded group that elections would be held based on the a quorem.

Treasurer – No report

Secretary – No report

### **Committee Reports**

No reports were tendered.

### **Old Business**

Items of old business were taken from the November minutes:

1. Club elections were to have been held in November.
2. The status of the Club's 2M handheld on loan to Gordy is still to be provided by K5PFF.
3. The status of the Club's membership in the Minnesota Repeater Council is yet to be provided by Brian.
4. Russ posted pictures of the repeater equipment being relocated to the water tower.

### **New Business**

Dues can be mailed to the Club address of 10845 Mestek Road, Hibbing, MN 55746.

The opportunity to participate in the ARES Zoom meeting on February 26 was identified.

Elections were held with the following results:

President: Seth Sams, NØARG  
Vice President John Lindquist, K5PFF  
Treasurer Brian Pfeifer, KAØDNQ  
Secretary: Donald Downs, NØAGX

Committee assignments for the following positions were tabled to allow Seth to review the appointments:

1. Public Relations
2. Repeater
3. Property Manager
4. Radio Interference
5. Repeater Trustee

A motion was made, seconded, and passed to gift the Messiah Lutheran Church for hosting our club meetings during the past year. The amount will be determined next meeting.

### **Show&Tell**

No Show&Tell due to the nature of the meeting; however, Seth and Russ have items to share for next meeting.

The meeting was adjourned at 7:13 PM.

**Next Meeting** – 6:30PM on March 10, 2022.

**Submitted By:**

**Don Downs**

**Approved by:**

**Seth Sams**