

Mesab Wireless

Association **Amateur Radio Service**

Minutes
March 10, 2022

Opening

A meeting was held on March 10, 2022, at 6:30 PM , at the Mesiah Lutheran Church, Mt. Iron. The following individuals were present:

Members Present

NØARG – Seth Sams, President
K5PFF – John Lindquist, Vice President
KA0DNQ - Brian C. Pfeifer, Treasury
NØAGX - Don Downs, Secretary
KDØUAK - Russ Uber

Guest
N0OIX – Marv Maki

The meeting convened at 6:35 PM.

A quorum was declared.

The minutes of the February meeting as posted were approved as posted.

Reports

President – Seth introduced the proposed meeting agenda.

Vice President – John announced the scheduled Skywarn training opportunities.

Treasurer – The Club's financial statement was presented. Brian will be compiling a membership roster.

Secretary – Don recapped the Facebook posts provided over the last month.

Committee Reports

John updated the group on the status of the repeater installation.

Old Business

Items of old business were from the February minutes were reviewed:

1. The Club's 2M handheld on loan to Gordy is missing. The property will be removed from the club property inventory. Property guidelines will be revised to mitigate future losses.
2. Brian will pay dues to the MRC on behalf of the club.
3. A donation in the amount of \$120 will be made to Messiah Lutheran Church along with a Thank You note for their allowing the Club to utilize the Church facility for meetings.
4. Membership dues were collected.
5. The committee positions were reaffirmed as follow:
 - a. Public Relations/Facebook Admin -= Russ Uber
 - 1) Facebook Admin – Don Downs
 - 2) Facebook Moderators – Club officers
 - b. Repeater – John
 - c. Property - Don
 - d. Repeater Trustee - Brian

New Business

John suggested that Seth contact N0ANP regarding a possible presentation to the club of the AERO group.

Brian will reactivate the Club as a corporation with the Minnesota Secretary of State.

Facebook membership policies to include a questionnaire and posting restrictions will be reviewed by and updated by Russ.

The format of the NE Minnesota Public Service Net hosted by the Club will be revised to eliminate the roll call with a mind to interject more conversational topics to attempt to engage those who check-in.

Planning for Field Day which is only three meetings away was discussed. Locations mentioned included the Rescue Squad Building and the Hockey Hall of Fame. Net control operators should solicit feedback on the weekly net.

Show&Tell

Seth showed his slinky long wire and load coil.

Russ demonstrated his HT cup holder mount.

The meeting was adjourned at 8:12 PM.

Next Meeting – 6:30PM on April 14, 2022.

Submitted By:
Don Downs
Approved by:
Seth Sams

DRAFT