

Mesab Wireless

Association **Amateur Radio Service**

Minutes
February 8, 2024

Opening

A meeting was held on February 8, 2024, at Messiah Lutheran Church. The following individuals were present:

Members Present

KFØLAY - Dean Rosier, President
K5PFF - John Lindquist, Vice President
KAØDNQ – Brian Pfeifer, Treasurer (By Phone)
NØAGX - Don Downs, Secretary
KDØUAK - Russ Uber
WØUKI – Lyle Matson

Show&Tell

Attendees were encouraged to share. A plaque displaying WDØGUF's badges was created by Cathy Rosier. Russ showed flexible tape measure 2M antenna. Russ has determined that it measures up.

Dean called the meeting to order at 6:56 PM. A quorum was declared.

Officer's Reports

President

See Repeater Committee Report

Vice President

Nothing to report

Treasurer's Report

No changes. Report approved. As previously moved, a check will be made out to Dean to reimburse him for the frame used for the badges. In the amount of \$11.95.

Secretary's Report

The January minutes were approved as posted on the MeWA Facebook page.

Committee Reports

Education – No report

Repeater – Broadband Access has agreed to submit a bid for antenna installation on the Gilbert water tower. Upon submittal, Dean will provide Russ the quote for IRRRB consideration.

Property – No activity.

Public Relations – Club meeting notice was posted to Facebook.

Field Day – Field Day will be held on June 22-23, 2014. Lyle has received permission from the DNR at Soudan to hold Field Day at the park. Lyle will coordinate activities between the DNR and other interested parties. An equipment list will be drawn up identifying needed resources. The club FD banner will be drawn out of club property storage as well as other items determined to be of use.

New Business

Permission to hang the plaque and 75th ARRL Club Affiliation Commemoration will be requested of the Church by K5PFF.

A Letter of Appreciation will be drafted by Don for Cathy's artistic arrangement of the badge plaque.

The meeting was adjourned at 7:26 PM.

Next Meeting – 6:30PM on March 14, 2024.

Submitted By:

Don Downs

Approved by:

Dean Rosier