

# Mesab Wireless

## Association **Amateur Radio Service**

Minutes  
June 13, 2024

### **Opening**

A meeting was held on June 13, 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  
NØAGX - Don Downs, Secretary  
KDØUAK - Russ Uber  
WØUKI – Lyle Matson  
KFØLQJ - Chris Freeman

### **Show&Tell**

Attendees were encouraged to share. Russ provided samples of the informational publications to be made available during Field Day. The Safety Kit was presented to the group.

The club's field day banner and IC760Pro were displayed for use during Field Day. The items were turned over to Lyle.

Dean called the meeting to order at 6:30PM. A quorum was declared.

### **Secretary's Report**

The minutes from June were approved as amended to note the membership of KF0QHA – Josh Collotzi

### **Repeater Committee Report**

Discussions concerning the hosting of the club repeater will be initiated by Dean with the Virginia hospital administration.

### **Field Day Committee Report**

Identification of equipment needed for Field Day was finalized. The 20&40 Meter dipoles were turned over to Lyle by Don. It was decided that event insurance was not required by the State Park; however, a motion was made and passed to purchase one year of event insurance as a precaution for \$250. Donations were taken amongst the participants to defray the cost.

The meeting was adjourned at 7:48 PM.

**Next Meeting** – 6:30PM on July 11, 2024.

**Submitted By:**

**Don Downs**

**Approved by:**

**Dean Rosier**