

# Mesab Wireless

## Association **Amateur Radio Service**

Minutes  
July 11, 2024

### **Opening**

A meeting was held on July 11, 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  
KF0QLA - Josh Caollotzi

### **Guests**

KC7OMD – Rich Weideman  
Marie Lindquist

### **Show&Tell**

Attendees were encouraged to share. Dean showed his auction items consisting of several MFJ antenna tuners.

Dean called the meeting to order. A quorum was declared.

### **Secretary's Report**

The minutes from June were approved as amended to correct dates. A survey received from ARRL, asking for the club's manner in recognizing Silent Keys was submitted for an upcoming QST article on the topic.

## **Treasury's Report**

The following postings were reported:

1. Expensed - Event Insurance \$200
2. Expensed – Reimbursement to Brian for out-of-pocket payments \$241.91
3. Deposit – Event Insurance member donations \$127

The report was approved.

## **Repeater Committee Report**

Dean updated the group on his discussions with the Virginia hospital administration concerning the hosting of the club repeater. A motion to accept the Hospital's invitation was made and passed. A motion to coordinate a site survey with hospital administration to identify equipment requirements for the new location of the repeater was made and passed.

## **Field Day Committee Report**

The results of Field Day contacts made were presented by Russ with the club class of 3A making 115 contacts. A motion to draft a thank you to the Park for hosting the event was made and passed. Club letterhead will be utilized. Lyle turned in the FD banner and club radio back to the club inventory. A FD whitewash was conducted covering the following points:

1. June 28, 2025, Field Day to be held at the Park
2. Sign-up sheet to be utilized to better manage equipment needs
3. A digital presence was suggested
4. Repair of the IC746Pro's audio section was needed

The meeting was adjourned at 7:52 PM.

## **New Business**

A motion was made and passed to waive first year membership dues for newly licensed HAMs.

**Next Meeting** – 6:30PM on August 8, 2024.

**Submitted By:**

**Don Downs**

**Approved by:**

**Dean Rosier**