

# Mesab Wireless

## Association **Amateur Radio Service**

Minutes  
August 8, 2024

### **Opening**

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

### **Members Present**

K5PFF – John Lindquist, Vice President  
KAØDNQ – Brian Pfeifer, Treasurer  
NØAGX - Don Downs, Secretary  
KDØUAK - Russ Uber  
WØUKI – Lyle Matson  
KF0QLA - Josh Caollotzi

### **Show&Tell**

Attendees were encouraged to share.

John called the meeting to order at 6:28 PM. A quorum was declared.

### **President's Report**

John presented the report in Dean's absence. (See the Repeater Committee Report)

### **Vice President's Report**

No report

### **Secretary's Report**

The minutes from July were approved. Correspondence was received inviting speakers to the North Star Radio Convention to be held in Brooklyn Park on October 5, 2024. The details will be posted on Facebook.

### **Treasury's Report**

No changes. Brian provided a copy of the Memorandum of Club Liability Insurance for the record. The document will be scanned and put into the Club's One Drive directory.

### **Repeater Committee Report**

The site survey with hospital administration to identify equipment requirements for the new location of the repeater was conducted. An inventory of repeater equipment will be provided by the chairman.

### **Field Day Committee Report**

A thank you note was drafted by Lyle and signed by Dean. The note was sent to the park official.

The meeting was adjourned at 6:55 PM.

**Next Meeting** – 6:30PM on October September 12, 2024.

**Submitted By:**

**Don Downs**

**Approved by:**

**Jihn Lindquist**