

# Mesab Wireless

## Association **Amateur Radio Service**

Minutes  
September 12, 2024

### **Opening**

A meeting was held on September 12, 2024, at Messiah Lutheran Church. The following individuals were present:

### **Members Present**

KF0LAY = Dean Rosier, President  
KAØDNQ – Brian Pfeifer, Treasurer  
NØAGX - Don Downs, Secretary  
KDØUAK - Russ Uber  
WØUKI – Lyle Matson  
KF0LQJ – Chris Freeman  
W9ELE – Roger Freeman

### **Show&Tell**

Attendees were encouraged to share. Don and Russ discussed the Interoperability exercise scheduled for Oct 4. Don shared his opinion of the importance of VHF Winlink operations in the role of local disaster recovery.

Dean called the meeting to order at 6:45 PM. A quorum was declared.

### **President's Report**

Dean gave a progress report on the repeater relocation. (See the Repeater Committee Report)

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

No report

### **Secretary's Report**

Don reported that the August meeting notes were posted to Facebook. The minutes from August were approved.

### **Treasury's Report**

No changes. Brian reviewed the Minnesota Repeater Council trustee report filing with members.

### **Repeater Committee Report**

Approval for the move is awaiting hospital administration action.

### **Field Day Committee Report**

Nothing to report.

### **Old Business**

Action on registering the club as a 501C organization is under additional review with the finding that it may cost \$1.5-2K. Don will investigate possible ARRL legal resources.

### **New Business**

None

**Next Meeting** – 6:30PM on October 10, 2024.

The meeting was adjourned at 7:52 PM.

**Submitted By:**

**Don Downs**

**Approved by:**

**Dean Rosier**