

# Mesab Wireless

## Association **Amateur Radio Service**

Minutes  
October 10, 2024

### **Opening**

A meeting was held on October 10, 2024, at Messiah Lutheran Church. The following individuals were present:

### **Members Present**

KAØDNQ – Brian Pfeifer, Treasurer  
NØAGX - Don Downs, Secretary  
KDØUAK - Russ Uber  
KFØQLA – Josh Caollotzi

### **Show&Tell**

Attendees were encouraged to share. Russ discussed the Interoperability exercise, code named 10-4, conducted Oct 4. Brian shared his experiences in Germany radiology.

Don called the meeting to order at 6:43 PM. A quorum was declared.

### **President's Report**

No report

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

No report

### **Treasury Report**

No changes except for \$0.85 earned in interest . Brian submitted the Minnesota Repeater Council (MRC) repeater update and designated N0AGX as the proxy for the upcoming MRC meeting.

### **Secretary's Report**

Don reported that the September meeting notes were posted to Facebook. The minutes of September were approved. Don reported the outcome of his inquiry into ARRL's

resources for the club's designation of a non-profit organization as had been requested last meeting. A video link had been forwarded by email to the club officers of a presentation on the topic.

**Repeater Committee Report**

Approval of the relocation to the Virginia hospital of the Club's repeater has been approved per Dean's email. A coordination meeting is to be scheduled for all parties concerned.

**Old Business**

See the Secretary's report.

**New Business**

None

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

The meeting was adjourned at 7:19 PM.

**Submitted By:**

**Don Downs**

**Approved by:**

**Don Downs, President Pro-tem**