

Mesab Wireless

Association **Amateur Radio Service**

Minutes
November 14, 2024

Opening

A meeting was held on November 14, 2024, at Messiah Lutheran Church. The following individuals were present:

Members Present

AEØYO – Dean Rosier, President
NØAGX - Don Downs, Secretary
KDØUAK - Russ Uber
KFØQHA – Josh Caollotzi
WØNYQ – Ron Ostman
WBØPQE – ArtOstman
WØUKI – Lyle Matson
WØELE – Chris Freeman

Show&Tell

Ron described his antique radio collection and plans to operate in an upcoming event.

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

Art was welcomed as a guest and invited to submit his application for membership with dues for the first year waived.

President's Report

No progress on the Club's exploring non-profit classification.

Vice President's Report

No report

Treasury Report

No report.

Secretary's Report

Don reported that the October meeting notes were posted to Facebook. The minutes of October were approved.

Repeater Committee Report

A Memorandum of Understanding will be presented during a December 2 11 AM meeting with Denzil. Dean is working with the Jason, head of maintenance, in the repeater installation details.

Old Business

Covered in the reports.

New Business

The group discussed potential alternative repeater sites for the K5PFF system at such a time as it goes off the air when dislocated from its current Verizon tower location. The use of Pete Makowski's system for the weekly net during the relocation period will be attempted next net.

Chris will open discussion with his contact to explore the possible installation of a repeater at the Soudan Mine.

Ron will investigate the feasibility of exercising his option to install a system on his tower located at his QTH and currently leased to a commercial carrier.

Next Meeting – 6:30PM on December12, 2024.

The meeting was adjourned at 7:14 PM.

Submitted By:

Don Downs

Approved by:

Dean Rosier, President