

# Mesab Wireless

## Association **Amateur Radio Service**

Minutes  
December 12, 2024

### **Opening**

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

### **Members Present**

AEØYO – Dean Rosier, President  
K5PFF - John Lindquist, Vice President  
NØAGX - Don Downs, Secretary  
KAØDNQ – Brian Pfeifer, Treasurer  
KDØUAK - Russ Uber

### Guests:

Elana Pfeifer  
Gary Kvi

Dean called the meeting to order at 6:33 PM. A quorum was declared. Introductions were conducted and the group took part of the Christmas potluck. The meeting was reconvened at 6:58 PM.

### **President's Report**

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

Dean requested that Brian submit a loss claim against the Club's property insurance for the repeater antenna.

Dean shared the "Repeater Project" memorandum issued to Essentia Health during the December 2, 2024, meeting. A Memorandum of Understanding was verbally agreed to awaiting corporate formulation of the document. Location within the facility and secure access of the repeater were decided upon.

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

No report

### **Treasury Report**

No expenses to report.

### **Secretary's Report**

Don reported that the November meeting notes were posted to Facebook. The minutes of November were approved. A recent request for Facebook (FB) group membership of a commercial entity was denied. A Club policy for future FB requests was proposed and approved to wit:

*Facebook, MeWA group membership is restricted to private individuals.*

### **Repeater Committee Report**

See the President's report.

### **Old Business**

The relocation of the K5PFF repeater system to alternative sites as discussed during the November meeting has been considered by the repeater's trustee.

### **New Business**

Brian will file the yearly paperwork with the state of Minnesota to maintain the Club's non-profit status.

**Next Meeting** – 6:30PM on January 9, 2025.

The meeting was adjourned at 7:43 PM.

**Submitted By:**

**Don Downs**

**Approved by:**

**Dean Rosier, President**