

Mesab Wireless

Association **Amateur Radio Service**

Notes
February 13, 2025

Opening

A meeting was held on February 13, 2025, , at 6:30 PM , at the Mesiah Lutheran Church, Mt. Iron. The following individuals were present:

Members Present

AE0YO, Dean Rosier President
NØAGX - Don Downs, Secretary
KDØUAK - Russ Uber

Dean called the informational meeting to order at 6:45 PM. A quorum was not present.

Minutes from the December 12 meeting were not presented for approval. The January 9, 2025, meeting was cancelled due to inclement weather.

Dean presented the preliminary action plan for a working group to investigate the reinstatement of the Club's federal tax-exempt status which had expired in 2011 due to failure to file needed forms. Dean outlined the reinstatement process. A working group composed of the Board will be convened to investigate how the Club's will proceed.

Dean gave a Repeater Committee update on the installation of the NT0B repeater at the Essentia Health facility. The equipment has been placed waiting for power, coax runs, and internet to be installed. A draft MOU has been submitted to Essentia for their review and approval.

The meeting was adjourned at 7:25 PM.

Next Meeting – 6:30PM on March 13, 2025.

Submitted By:

Don Downs

Approved by:

Dean Rosier