



Minutes of the March 13, 2025 Meeting

Opening

A meeting was held on March 13, 2025, at Messiah Lutheran Church.

Prior to the meeting, two new people attended the meeting. They were Dusty Snow, KF0RPB, his son Abbott, and his other son Archer Snow, KF0RQO. Both licensed amateurs requested to join the club, and although lacking a quorum to formally admit them, it was the consensus of those attending that they be admitted to the club, and extend to them the 1 year courtesy membership. The following individuals were present:

Members Present

- KA0DNQ - Brian Pheifer, Treasurer
- KDØUAK - Russ Uber
- KFØLAY - Dean Rosier, President
- KFORPB – Dusty Snow
- KFORQO – Archer Snow

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

A show and tell session was first item, and it was more tell than show, as new members were interested in area nets, and a hearty discussion ensued, with new information available to all attending members.

No Secretary's Report - Absent

No Vice President Report - Absent

Treasurer's report given by Brian.

- A deposit check was authorized by voice vote to reserve the Messiah Church social hall for the NWS Sky Spotter training, with the expectation of return of the check after the meeting.
- Brian reviewed the status of the insurance claim for the theft and damage of our hardline coax and the 2 meter folded dipole antenna. and approved by voice vote.

- Brian stated that insurance payment was needed for club equipment. Motion by Russ, second by Dusty, MPU to approve payment.
- Discussion held concerning if we needed to pay for liability insurance for Field Day, general agreement held that this was necessary, motion by Russ, second by Dusty, to approve payment for liability insurance.

Old Business

- Essentia Health is proceeding with bids for installation of our repeater's coax relocation and the installation of emergency power to the area of the repeater.

New Business

- Russ reported that the ARAC Hamfest is to be May 3, 2025 at the Douglas County Fairgrounds in Superior, Wisconsin.
- Moved by Russ, Second by Brian, MPU to go ahead with plans for Field Day the the Tower Soudan State Park again, last weekend of June.

The meeting was adjourned at 7:30PM.

Next Meeting – 6:30PM on April 10, 2025.

Submitted By:
Dean Rosier