

The April 2018 General Meeting of the Wisconsin Valley Radio Association was cancelled due to inclement weather. A special meeting will be called to conduct the business normally done at the Annual April meeting.

A Special Meeting of the Wisconsin Valley Radio Association was requested as required by the By Laws and was held on Tuesday, April 10, 2018 at Rasmussen College. President Joe Schoebel, KD9CJX, called the meeting to order at 6:49pm.

Secretary's Report – Bob, WB9RND

- Minutes from the March 6 General meeting were reviewed
- MSA – as published

Treasurer's Report – Wendy, KC9VIO

- Savings = \$3,108.10
- Checking = \$3,163.53
- MSA

Vice President and ARES / RACES Report – Michael, KB9VBR

- No report

Old Business

- MS Walk – Sat., 5/12, N9LIA
  - o Anticipate using the same route as last year – along the Wisconsin River path
  - o There are still some concerns about flooding
    - A new bridge and re-routed path are under construction
- 45/90 Activation – Sat., 5/19
  - o KD9CJX will assemble the equipment package from WVRA inventory
  - o This will be the featured program I at the May meeting
  - o W9NA already has an account at Logbook Of The World
- APRS Workshop – Sat., 4/21, 9a-12n
  - o KD9CJX is ordering the tracker packages
- Membership renewals
  - o Due tonight
  - o Currently have 19 with 1 new member
- Officer nominations open
  - o No new nominees
  - o MSA to close nominations
- Officer elections
  - o MSA to dispense with normal balloting and instead vote for unanimous approval
  - o MSA to approve slate as read

New Business

- Uninterruptible Power System at the FOX tower site has failed
  - o Several systems have no back-up/emergency power
  - o Need a minimum 1.8KVA unit to have approximately 30 minutes run time.
  - o Items to power include
    - 147.135 system
    - receiver voting system
    - link to Mosinee 146.865
  - o For discussion only at this time. Likelihood of power failing at the site are minimal.
  - o Members are encouraged to watch for economical systems for sale, giveaway and to contact a Board member

Events

- Not mentioned

Motion to adjourn, 7:16pm

- MSA

Next Meeting – Tuesday, May 1, 6:45pm at Rasmussen College

No program to follow.

Respectfully submitted,

Bob Aspinwall, WB9RND  
2018 WVRA Secretary