

## WISCONSIN VALLEY RADIO ASSOCIATION

### Membership Meeting Minutes

The April 2019 General Meeting of the Wisconsin Valley Radio Association was held on Tuesday, April 2, 2019 at Rasmussen College. President Joe Schoebel, KD9CJX, called the meeting to order at 6:47pm.

#### Secretary's Report - Joe, KD9CJX

- Minutes from the March 5, 2019 General Meeting were briefly reviewed.

- MSA

#### Treasurer's Report - Wendy, KC9VIO

- Savings = \$3,117.87

- Checking = \$3,646.86

- MSA

#### Vice President and ARES / RACES Report - Michael, KB9VBR

- No VP/ARES Report

- Skywarn Spotter Training on 4/25/2019 at UW Stevens Point at Wausau at 6:00 PM

#### Old Business

- Membership

- Applications available here and due tonight
- \$25 for individual membership, \$37.50 for family

- Calendars

- Under 20 calendars left, 83 calendars have been sold.
- Michael will take the rest to the Madison Ham Fest on 4/13/19 (at the Fairgrounds in Stoughton). Will be offered at reduced price of \$5/each.

- Nominations

- Up for nomination are: Officers: President = Brent Schaefer (K9MIX), Vice President = (Open), Secretary = Amber Kraft (KD9KKY), and Treasurer = Wendy Aspinwall (KC9VIO). Directors: Equipment Manager = Mike Wild (KB9DED), Events Manager = Jack Klein (N9LIA), and Net Control Manager = Bob Aspinwall (WB9RND).
- Floor is opened for additional nominations.
- The duties of the Vice President position were reviewed.
- Mark Rasmussen (N9MEA) is nominated and accepts the Vice President position.
- MSA carries to close nominations as listed.

- Trailer Coax - tested by Joe, KD9CJX; Michael, KB9VBR; and Bob A., WB9RND

- Reflectometer was used and most coax were found to be good, though a few only had one connector and some are stiff. Joe bought Velcro straps and now nicely

coiled. Hooks will be purchased to hang, otherwise, will be coiled nicely into containers.

- Field Day - Joe, KB9CJX

- May be back to Sunnyvale Park. Final location is still being discussed.
- Charges for Sunnyvale are approx. \$150 / day (for a total of \$300 both days).
- Lori Randall (KE8GFZ) suggests St. Anthony's in Marathon City as a possibility.
- Merrill group will join us again this Field Day (June 22 - 23, 2019).

- MS Walk - Jack, N9LIA

- Mother Day Weekend (date of event = 5/11/2019).
- Walk starts at 10:00 AM, but operators will need to arrive by 9:00 AM. Event goes to approx. Noon.
- Registration is online and will be emailed out by Jack to interested members.

New Business

- Madeline Island Marathon - Keith Stoney, W9QJQ

- Event is on 5/18/2019 in the morning. Location: on Madeline Island (in Ashland County).
- Volunteers are needed, especially for communications, but also for medical, to hand out water, etc. Non-amateur radio operators may also sign up to help.
- There is now a repeater there.
- If interested in volunteering, let Stoney know via email: [w9qjq@yahoo.com](mailto:w9qjq@yahoo.com) or via phone at: (715) 218-1133.

- Tomahawk Fall Ride - Keith Stoney, W9QJQ

- September 9 - 15<sup>th</sup>, 2019
- This event brings in the biggest income for Merrill Amateur Radio Group
- If interested in helping for a few hours or even a few days, let Stoney know.
- Free club membership paid for following year can be earned volunteering for this event.

- Other events with the Merrill Amateur Radio Group

- Rodeo at the Merrill Festival Grounds
- Black Squirrel Triathlon

- Elections

- Voting by unanimous approval is passed.
- Voting ballot as is passes.
  - Board Officers: President = Brent Schaefer (K9MIX), Vice President = Mark Rasmussen (N9MEA), Secretary = Amber Kraft (KD9KKY), and Treasurer = Wendy Aspinwall (KC9VIO). Directors: Equipment Manager = Mike Wild (KB9DED), Events Manager = Jack Klein (N9LIA), and Net Control Manager = Bob Aspinwall (WB9RND).

Events

- Mentioned above.

Motion to adjourn, 7:23 pm

- MSA

Next General Meeting - Tuesday, May 7, 2019 at 6:45pm at Rasmussen College

Program

- No Program tonight.

Respectfully submitted,

Amber Kraft, KD9KKY

2019 WVRA Secretary