

## WISCONSIN VALLEY RADIO ASSOCIATION

### Membership Meeting Minutes

The May 2019 General Meeting of the Wisconsin Valley Radio Association was held on Tuesday, May 7, 2019 at Rasmussen College. President Brent Schaefer, K9MIX, called the meeting to order at 6:32pm.

#### Secretary's Report - Amber, KD9KKY

- Minutes from the April 2, 2019 General Meeting were mentioned.
- Motion approved.

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

- Savings = \$3,120.56
- Checking = \$2,916.94
- Motion approved.

#### ARES / RACES Report - Joe, KB9CJX, and Michael, KB9VBR

- (Joe earlier in meeting) Skywarn Spotter Training was 4/25/2019 at UW Stevens Point at Wausau.
  - Several ARES and WVRA members attended.
- (Michael later in meeting) Meeting moved to 5/20/19 due to Memorial Day holiday.
- A few live Skywarn trainings are left, otherwise, members can always do the online training.
  - \* Look for link at [www.weather.gov/grb](http://www.weather.gov/grb)

#### Old Business

- MS Walk - Jack, N9LIA
  - The original planned path was under water 10 days ago, with water flowing to the east and a flooded north end.
  - Bob and Jack had walked the path on May 3<sup>rd</sup> and the bridge on that path had been undermined by water.
  - Wheelchairs need to be able to pass, so the path may be changed (Jack has alternative route noted) if it does not get fixed prior to the race on 5/11/19.
  - Our members are not visible enough, so members should wear yellow vests. If volunteers have them, they are asked to bring them. If not, the club will have some there.
  - The primary repeater is: 147.060. The back-up repeater is 146.865.
    - Please note that 146.865 has an odd split because of its link into the main repeater.

- Jack will email the volunteers on Thursday (5/9) with details of our portion of the event. Map of the route will be included in the email. Volunteers will meet in the back of the Cedar Creek Convention center by 9:00 AM.

- Field Day - Amber, KD9KKY, and Lori, KE8GFZ

- Discussion of having Field Day at St. Anthony's Spirituality Center in Marathon City this year.
- The new wing on the east side of the house and the backyard (north side) would be quiet and allows the space and rooms we would need. There are indoor bathrooms as well.
- Motion approved St. Anthony's for Field Day.

### New Business

- Board Action - Wendy, KC9VIO

- Information only: reimbursement to Bob, WB9RND, for RG8X cable that was purchased. A check was written out to Bob.

- Meeting Start Time - Brent, K9MIX

- Discussion of moving General Meeting start time to 6:30 PM instead of 6:45 PM to allow more time for meeting and program.
- Motion passed to change time.

- Future Program - Wendy, KC9VIO

- June - Field Day discussion
- July - Picnic
- August - Answers to questions submitted by members
  - Email questions to Brent ([k9mix@charter.net](mailto:k9mix@charter.net)) and they can try to be answer prior to that meeting.

### Events

- Mentioned above.

Motion to adjourn, 6:51 pm

- Motion passed.

Next General Meeting - Tuesday, June 4, 2019 at 6:30pm at Rasmussen College

### Program

- Public Service Events and Operating Techniques - Bob, WB9RND, and Wendy, KC9VIO

Respectfully submitted,

Amber Kraft, KD9KKY  
2019 WVRA Secretary