

WISCONSIN VALLEY RADIO ASSOCIATION

Membership Meeting Minutes

The June 2019 General Meeting of the Wisconsin Valley Radio Association was held on Tuesday, June 4, 2019 at Rasmussen College. President Brent Schaefer, K9MIX, called the meeting to order at 6:31pm.

Secretary's Report - Amber, KD9KKY

- Minutes from the May 7, 2019 General Meeting were mentioned.
- Motion approved.

Treasurer's Report - Wendy, KC9VIO

- Savings = \$3,120.61
- Checking = \$3,035.94
- Motion approved.

ARES / RACES Report - Michael, KB9VBR

- (Michael later in meeting) Field Day is considered the June Meeting.

Net Report - Bob, WB9RND

- On average, 6-12 member call in to weekly Net.
- Bob would like to try some new software.
- The RAIN Report is no longer produced
- Bob is wondering if anyone has any suggestions for new ideas for the Net.
- Bob is also looking for a back-up person that can help with doing the Net.

Old Business

- MS Walk - Jack, N9LIA

- There were 9 volunteers: Bob (W9VBX) and Brent (K9MIX) as Net Control; Bob (WB9RND) and Wendy (KC9VIO) as Bike Mobile; Jack (N9LIA), Lori (KE8GFZ), Amber (KD9KKY), Chris (KD9FLD), and Mike (KB9DED) as check-in stations.
- There were ~400 walkers this year
- The path along the river could not be used due to flooding issues.

- Field Day - Amber, KD9KKY

- Discussion of having QSL cards or certificates.
 - Can have printed or print ourselves (would save money and time).
 - Would need to decide if paper (mailing, postage, envelope) and postage size vs. certificate size. And if we want to do electronic certificates (via email) vs. paper. Contact information could be pulled off of logs afterwards.
 - Decided to hold off until after Field Day.
- Unknown if Merrill Club will be involved this year. Amber to contact them yet.
- Lori would like to know if any members would be staying the night.

- Upcoming Events - Brent, K9MIX

- June 21-22 - Field Day
- July 9th - Summer Picnic Party. Marathon Park starting at 5 PM.
 - Cook-out and showing mobile installs.
- August - "Ask the Experts". Questions can be emailed and members can be given advice.

- Field Day - Amber, KD9KKY

- Unknown if Merrill Club will be involved this year. Amber to contact them yet.
- Lori would like to know if any members would be staying the night.

New Business

- Extra Class - Joe, KD9CJX
 - To start the 1st Wednesday after Labor Day (9/4).
 - Class will go 8 weeks (continues through October).
 - 20 hours of classroom time and will end with a Saturday testing session.
 - 8-person limit.
 - \$25 cost will include the Extra manual.
 - Joe will pay for manuals up front which will save roughly \$6 / manual.
- Field Day - Amber, KD9KKY
 - Discussion of having QSL cards or certificates.
 - Can have printed or print ourselves (would save money and time).
 - Would need to decide if paper (mailing, postage, envelope) and postage size vs. certificate size. And if we want to do electronic certificates (via email) vs. paper. Contact information could be pulled off of logs afterwards.
 - Decided to hold off until after Field Day.

Events

- Mentioned above.

Motion to adjourn, 7:23 pm

- Motion passed.

Next General Meeting - Tuesday, July 9, 2019 starting at 5:00pm at Marathon Park for our annual summer picnic.

Program

- No program this month.

Respectfully submitted,
Amber Kraft, KD9KKY
2019 WVRA Secretary