

WISCONSIN VALLEY RADIO ASSOCIATION

Membership Meeting Minutes

The October 2019 General Meeting of the Wisconsin Valley Radio Association was held on Tuesday, October 1, 2019 at Rasmussen College. President Brent Schaefer, K9MIX, called the meeting to order at 6:30pm.

Secretary's Report - Amber, KD9KKY

- Minutes from the September 3, 2019 General Meeting were mentioned.
- Motion approved.

Treasurer's Report - Wendy, KC9VIO

- Savings = \$4,126.57
- Checking = \$1,997.24
- Motion approved.

Old Business

- Mosinee Hill update - Mark, N9MEA
 - Deadline was originally on 10/1/19, but it was extended to 11/30 or 12/1/19.
 - We are still searching for a tower climber as Pete cannot do it himself due to the size of the job.
 - Someone is willing to help for \$1,000.
 - Rich Meyer is willing to help splint the cost of this in some way.
 - ? if he would be willing to do 60/40.
 - 60% of the equipment is ours.
 - This would only buy 1 day of work.
 - The climbers need to have insurance.
 - Pete does have insurance.
 - If the club decided to proceed with the \$1,000, then no travel, food, etc. would be compensated.
 - There is another person that may also be able to help, but there has been no commitment.
 - Looking for more volunteers to possible help move equipment on Saturday, 10/15/19.
 - Some members helped to do the open racks.
 - Brackets can be moved by hand.
 - Joe make a motion to use up to \$1,000 of club funds to help with tower work, if needed.
 - Motion was seconded and motion carries.
 - It will be the Board's decision as to where the \$1,000 comes from.
 - In the Spring, we will need to get our equipment up on the "new" tower.
 - Will check with Pete if he is available.

New Business

- Halloween Patrol - Brent, K9MIX

- Trick-or-treating for the City of Wausau is on Thursday, 10/31/19, from 4-7 PM.
- Will need 7 vehicles to cover all area.
- Joe will email the police and members.

Motion to adjourn, 6:58 pm

- Motion passed.

Next General Meeting - Tuesday, November 5, 2019 starting at 6:30pm at Rasmussen College.

Program

- Bob A. (WB9RND) discusses Net Operations.

Respectfully submitted,
Amber Kraft, KD9KKY
2019 WVRA Secretary