

WISCONSIN VALLEY RADIO ASSOCIATION

Membership Meeting Minutes

The June 2019 General Meeting of the Wisconsin Valley Radio Association was held on Tuesday, September 3, 2019 at Rasmussen College. President Brent Schaefer, K9MIX, called the meeting to order at 6:30pm.

Secretary's Report - Amber, KD9KKY

- Minutes from the August 6, 2019 General Meeting were mentioned.
- Motion approved.

Treasurer's Report - Wendy, KC9VIO

- Savings = \$4,123.28
- Checking = \$1,937.54
- Have yet to deposit outstanding membership from new members, Gary and Gloria Henneman.
- Motion approved.

ARES / RACES Report - Michael, KB9VBR

- Next meeting is on 9/23/19 at 7 PM at the State Patrol building in Rib Mountain.
- The Simulated Emergency Test (SET) will be on 10/5/19.
- ARES - RACES Conference is scheduled on 10/19/19.

Old Business

- Wausau Marathon update - Jack, N9LIA
 - Some problems due to construction on Townline Rd. and 1st Ave., but this mostly effected Bike Mobile, Wendy.
 - Participants of: Rob, Arlen, Amber, Jack, Bob (WB9RND), Wendy, Joe, Bob (W9VBX), and Brent
- Extra Class update - Joe, KD9CJX
 - 7 members signed up.
 - Class starts on Thursday 9/5.
 - The exam date is on 10/26/19 (Saturday) morning.
- Mosinee Hill update - Mark, N9MEA
 - Mark is hoping to work on the project on 9/6 or 9/7.
 - We are still waiting to hear back from our tower climbers.

New Business

- IDs - Wendy, KD9VIO
 - Anyone interested in updated their ID or hasn't gotten one, can have their picture done tonight.
- Attachments - Brent, K9MIX
 - Can attach Treasurer's Report to all members in the notice for meeting or it can be discussed instead at the meeting
 - In regards to the roster, if someone is looking for another member's contact information, please email the board to ask. Not all members want their contact information out to every member due to privacy concerns.

- Equipment Donations - Brent, K9MIX

- The most recent prior donations we received were VHF, mostly older models and some needed parts or fixing.
- Chris has a radio (2 meter / 440) to donate to someone that passes the next testing session.

- Future Programs - Brent, K9MIX

Oct: Club and Weather Nets

Nov: Member Introductions

Dec: Christmas Party

Jan: Show & Tell - can be something you've received for Christmas or something you've built, etc.

Motion to adjourn, 7:08 pm

- Motion passed.

Next General Meeting - Tuesday, October 1, 2019 starting at 6:30pm at Rasmussen College.

Program

- Joe discussed how he was able to use his function generator (with the ability to use an oscilloscope) as a TDR meter to determine the length of coax.

Respectfully submitted,

Amber Kraft, KD9KKY

2019 WVRA Secretary