

## **Yellow Thunder Amateur Radio Club Meeting Minutes – January 3rd, 2017**

The Yellow Thunder ARC meeting was called to order by President, Tom Harrison at 8:01 pm.

The December 2016 meeting minutes were presented to the group. Drew(KC9LJK) motioned to accept the minutes as presented, Dave(KB9CSW) seconded the motion, and it passed by unanimous vote.

**Treasurer's Report:** Secretary Matt(KC9UPE) presented the Treasurer's Report, prepared by Treasurer Don(K9JYX), to the group in Don's absence. The report states that we had a balance of \$xxxx.57 as of the December 2016 meeting. Don paid \$47 for stamps and envelopes for the club newsletters to be mailed to members and \$250 to Pointon Communications for repeater accommodations at their tower site. Don also took in and deposited \$120 in membership dues. This leaves us with a balance of \$xxxx.57. Drew(KC9LJK) motioned to accept the report as presented. Jerry(KC9POL) seconded the motion, and it passed by unanimous vote.

### **Business:**

This year's YTARC Holiday Party will take place at the River's Edge Pub and Grub in Wisconsin Dells on Saturday, January 14th. We will meet informally for social hour in the bar area at 6pm and sit down to order from the menu on an individual basis at 7 pm.

Club newsletters and renewal forms were completed and mailed to current members the last week of December.

Updates are coming to the club group email list, roster, and member listing on the website. Tom also mentions that we need to work on creating a certificate for members to indicate their membership in the club again. We had a certificate at one time, but it has not been used for a while now. He also would like to work on the club email forwarder address to be sure it is populated with current member addresses so all current members are getting emails which are sent to the group. Roster updates are also being done as more membership renewals and new members pay their annual dues. We would like a new membership application or renewal form to be turned in with all dues payments so we can be sure our records are up to date.

We're lining up some programs for meeting nights in 2017. Dave Parker(WB9WHG) and Joe Mayenschein(WB9SBD) are both planning some programs on meeting nights in early 2017. Joe plans to do a presentation on the N3FJP software package at the February meeting, Dave is planning to present his Flex SDR radio in March, and Joe may have a short presentation on "dummy loads" at the April meeting. If you have anything you'd like to present to the group or any program requests, please contact President Tom Harrison(N9PQJ).

Some beginning discussions were started on plans for Field Day, 2017 (June 24, 25) for club activities. More to come on this topic at future meetings.

**Close:** Drew(KC9LJK) makes a motion to close the meeting at 8:55 pm, Jerry(KC9POL) seconds the motion and it passed by unanimous vote.

**The next meeting of the Yellow Thunder Amateur Radio Club will be Tuesday, February 7, 2017.**

**In attendance:**

Dave Spearing(KB9CSW)  
Dave Parker(WB9WHG)  
Drew Smith(KC9LJK)  
Tom Harrison(N9PQJ)  
Jerry Schur(KC9POL)  
Mike Fehrenbach(W9MRF)  
Mark Blood(KE0CRR)  
Aaron Diers(KC0WKP)  
Matt Noll(KC9UPE)

Respectfully submitted,  
Matt Noll (KC9UPE)  
Secretary, Yellow Thunder Amateur Radio Club