

## **Yellow Thunder Amateur Radio Club Meeting Minutes – October 4th, 2016**

This was a combined meeting night with Sauk County ARES/RACES.

The Yellow Thunder ARC meeting was called to order by President, Tom Harrison at 8:17 pm.

The September 2016 meeting minutes were presented to the group. Don(K9JYX) motioned to accept the minutes as presented, Drew(KC9LJK) seconded the motion, and it passed by unanimous vote.

**Treasurer's Report:** Don(K9JYX) reports that we had a balance of \$xxxx.00 as of the September 2016 meeting. Don paid \$250 to Badger Steam and Gas Engine Club for building rental for the Circus City Swapfest and \$86 to the USPS for PO Box rent. This leaves us with a balance of \$xxxx.00. Drew(KC9LJK) motioned to accept the report as presented. Dave(WB9WHG) seconded the motion, and it passed by unanimous vote.

### **Business:**

Nominations of club Officers officially opened during the September meeting and remained open via email to President, Tom Harrison(N9PQJ) or in person until the time of the election, which was held at this meeting. The current board was nominated by those in attendance at the September meeting and no new nominations were received. Mike(W9MRF) motions to allow the club Secretary to cast a unanimous vote to reelect the current board. Dave(WB9WHG) seconds the motion and it passed by unanimous vote. The Yellow Thunder Amateur Radio Club board remains:

President: Tom Harrison(N9PQJ)

Vice President: Drew Smith(KC9LJK)

Treasurer: Don Evenson(K9JYX)

Secretary: Matt Noll(KC9UPE)

Member at Large: Dave Spearing(KB9CSW)

Steve (N9UDO) was diagnosed with stage 3b Melanoma earlier this year and his cancer fund-raising benefit event takes place on Oct 15th. After much discussion, the group would like to donate \$300 to Steve, as he has been an active member and integral to club functions for quite some time. Drew (KC9LJK) motions to make the donation, Mike (W9MRF) seconds the motion and it passed by unanimous vote.

After discussion, this year's YTARC Holiday Party will take place at the River's Edge Pub and Grub in Wisconsin Dells on Saturday, January 14th. Club Secretary, Matt(KC9UPE) has confirmed the date and availability of the restaurant. 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. An invitation to RSVP for the party will follow soon.

The digipeater that the club had on the air in North Freedom (node ARNFDM) has been taken down due to the tower structure being dismantled. Steve(N9UDO) will get the equipment to the club and Don(K9JYX) would like to take it to experiment with it.

As discussed at a prior meeting, we have been experiencing some RF noise up at the Owen Memorial Park Field Day site for several years now. We would like to try to locate the source of the noise and report it to the utility company in hopes of having it resolved by Field Day 2017. After discussion, the group has decided to meet up at the park at 9am on Saturday, November 5th with some radio equipment to try and locate the noise source. Anyone who would like to attend is welcome to do so.

The meeting was closed at 8:52 pm after a motion to close by Don(K9JYX). Dave(KB9CSW) seconded the motion and it passed by unanimous vote.

**The next meeting of the Yellow Thunder Amateur Radio Club will be Tuesday, November 1st.**

**In attendance:**

Mike Fehrenbach(W9MRF)  
Dave Spearing(KB9CSW)  
Dave Parker(WB9WHG)  
Pete Sweeney(WD9JIB)  
Don Evenson(K9JYX)  
Tom Harrison(N9PQJ)  
Drew Smith(KC9LJK)  
Matt Noll(KC9UPE)

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