

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

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

The Yellow Thunder ARC meeting was called to order by President Tom Harrison at 8:06 pm

The September 2017 meeting minutes were presented to the group. John(N9GGZ) motioned to accept the minutes as printed. Dave(KB9CSW) seconded the motion, and it passed by unanimous vote.

**Treasurer's Report:** Treasurer, Don(K9JYX), reports that we had a balance of \$xxxx.40 as of the September, 2017 meeting. Don wrote a check to the Badger Steam and Gas Engine Club for \$250 for facility rental during the Circus City Swapfest, a check for \$90 to the USPS for PO Box rental, and \$39.90 went to IX Webhosting for domain renewals for the club websites. This leaves us with a balance of \$xxxx.50. Jerry(KC9POL) motioned to accept the report as presented. Warren(W9AGX) seconded the motion, and it passed by unanimous vote.

### **Business:**

The October meeting marks election night for YTARC officers. Nominations officially opened at the September meeting and remained open via email to Tom(N9PQJ) or in person at tonight's meeting until the time of the election. Drew(KC9LJK) nominated Dave(WB9WHG) for Vice President via email prior to tonight's meeting. Don(K9JYX) seconds the nomination. During the election, Mike(W9MRF) motions to make Tom(N9PQJ) club President, as voted by unanimous ballot. John(N9GGZ) seconded the motion. After a voice vote was taken, Dave(WB9WHG) was unanimously voted in as club Vice President. Dave(WB9WHG) motions to cast a unanimous ballot to make Matt(KC9UPE) club Secretary. Mike(W9MRF) seconded the motion. Jerry(KC9POL) motions to cast a unanimous ballot to make Don(K9JYX) club Treasurer. Mike(W9MRF) seconds the motion. Your newly elected club board consists of:

President: Tom Harrison(N9PQJ)  
Vice President: Dave Parker(WB9WHG)  
Secretary: Matt Noll(KC9UPE)  
Treasurer: Don Evenson(K9JYX)

There was discussion of a possible tour of the NBC15 studio in Madison. Tom(N9PQJ) is going to get some possible dates to Chief Engineer, Tom Weeden(WJ9H), and there will be more info to follow on this.

There was some discussion on the holiday party for this season. Don(K9JYX) made a motion to set the date for Saturday, January 13, 2018. Warren(W9AGX) seconded the motion and it passed by unanimous vote. Don(K9JYX) also made a motion to return to River's Edge Pub & Grub in Lake Delton. Kyle(KD9IBP) seconded the motion and it passed by unanimous vote. We'll plan to meet at 5:30 pm in the bar area for social hour and will sit down for dinner at 6:30 pm.

Matt(KC9UPE) asked that the club order some QSL cards with the club callsign and info on it to be used for any contacts made under the club call that require a QSL. He brought a design he had drawn up. After some suggestions from those in attendance, Matt will be making some changes to the design and will submit it to the board for approval. John(N9GGZ) motioned to order 500 cards with the approved design. Dave(WB9WHG) seconded the motion and it passed by unanimous vote.

**Close:** Don(K9JYX) makes a motion to close the meeting at 8:51 pm. John(N9GGZ) seconded the motion and it passed by unanimous vote.

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

**In attendance:**

Tom Harrison(N9PQJ)  
Don Evenson(K9JYX)  
Warren Draves(W9AGX)  
Joe Mayenschein(WB9SBD)  
Jeff Alsip(KD9INX)  
John Nagler(N9GGZ)  
Jerry Schur(KC9POL)  
Dave Parker(WB9WHG)  
Dave Spearing(KB9CSW)  
Ed Bertrang(no call)  
Dennis Lemoine(KD9IBQ)  
Kyle Sonsalla(KD9IBP)  
Mike Fehrenbach(W9MRF)  
Matt Noll(KC9UPE)

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