Yellow Thunder Amateur Radio Club Meeting Minutes –June 6th, 2023

The Yellow Thunder ARC meeting was called to order at 7:10 pm by President Tom Harrison(N9PQJ).

Secretary's Report: The meeting minutes from the May, 2023 meeting were presented to the group. Patrick(W9PCK) motions to accept the report as presented. Pete(AF9FA) seconded the motion and it passed by unanimous vote.

Treasurer's Report: Treasurer Patrick(W9PCK) reports that he paid \$450 for insurance premiums, we took in \$40 for hamfest advanced sales, and had one membership renewal come in. The account balance is \$xxxx.xx Ben(KD9LVQ) motions to accept the report as presented, Daniel(WX9E) seconded the motion and it passed by unanimous vote.

Business:

Field Day will take place on June 24/25 at Owen Memorial Park. Patrick(W9PCK) plans to be there and may bring his camper. Tom(N9PQJ) will be in Tennessee and not in attendance. Ben(KD9LVQ) plans to bring a 40m-6m OCFD and a tent. Joe(WB9SBD) should be there. Setup starts at 10 am Saturday morning. Bring your own food.

Congratulations to Mike(W9MRF) who recently upgraded to Amateur Extra.

The "Square" card reader (contactless/chip capable) sells for \$50 and will allow us to take credit card payments at the swapfest and other events. Daniel(WX9E) motions to purchase a contactless unit for a max cost of \$75. Pete(AF9FA) seconds the motion and passes by unanimous vote.

Tom(N9PQJ) will reach out to Brad(KB9VMC) and see if he's interested in donating a grand prize for the swapfest.

Ben(KD9LVQ) reminds the group he will not be running for the Vice President position at the fall election. The Secretary position will also need to be filled as Matt(KC9UPE) does not wish to run for re-election.

Discussion on doing a special event station for the Badger Steam and Gas Engine Club's 60th anniversary show this year. Joe(WB9SBD) will look into getting the "W9S" special call for the event. Bob(KB9UOJ) will reach out to the Steam and Gas club to get approval to do the special event station.

Tom(N9PQJ) has some club Field Day shirts left and would like to sell them. Contact him if you are interested.

Mention of possible fox hunt or POTA/SOTA activation.

Close: Pete(AF9FA) motions to close the meeting at 8:01 pm. Duane(KD9UWA) seconded the motion and it passed by unanimous vote.

The next meeting of the Yellow Thunder Amateur Radio Club is scheduled for <u>Wednesday</u>, July 5th at 7 pm.

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

In attendance:

Tom Harrison(N9PQJ)
Matt Noll(KC9UPE)
Matthew Toussaint(KD9DZT)
Ben Haack(KD9LVQ)
PatrickKirchenwitz(W9PCK)
Duane Fuller(KD9UWA)
Mike Fehrenbach(W9MRF)
Bob Dischler(KB9UOJ)
Joe Mayenschein(WB9SBD)
Pete Klotzbach(AF9FA)
John Husker(KD9NKO)*
Dave Spearing(KB9CSW)*

*Zoom