

Yellow Thunder Amateur Radio Club Meeting Minutes-October 3rd, 2023

The Yellow Thunder ARC meeting was called to order at 7:08 pm by President Tom Harrison (N9PQJ).

Secretary's Report: The minutes of the September 5th meeting were presented to the group. Patrick(W9PCK) made a motion to approve the minutes as presented. Second by Daniel(WX9E). Motion carried.

Treasurer's Report: Treasurer Patrick(W9PCK) reported that the checking account balance was \$xxxx.xx, and he had yet to write the \$250 check to the Badger Steam & Gas club for use of their grounds for swapfest. Motion by Dan(KD9PCD) to accept the report, second by Daniel(WX9E). Motion carried.

Business: Tom(N9PQJ) reported that Drew(KC9LJK) had not, to his knowledge, checked the status of the UPS for the club repeater.

There was discussion about the club's website and hosting arrangements. It was decided by consensus to make no changes at present, but to investigate other options for the next renewal period.

The nominations for club officers stand as follows:

President-Tom Harrison (N9PQJ)

Vice President-Daniel Brown (WX9E)

Treasurer-Patrick Kirchenwitz (W9PCK)

Secretary-Ray Sommerfeldt (KD9LNZ)

Pete(AF9FA) moved to close nominations and cast a unanimous ballot for the slate of officers as presented. Second by Bob((KB9UOJ). Motion carried.

The restocking of the club's connector kit was discussed. Motion by Daniel(WX9E) to purchase (1) 24 pack of PL-259 connectors for RG-8U,LMR-400 coax cable, (1) 12 pack of PL-259 connectors for RG-8X,LMR-240 coax, and (1) 4 pack of UHF male connectors for RG-58,LMR-200 coax, plus a cable stripping tool from DX Engineering. Second by Dan(KD9PCD). Motion carried

There was a discussion about ways of getting new hams involved with the club.

Daniel(WX9E) is working on getting a Yaesu Fusion repeater installed near Hillsboro. He is looking for help clearing the site and climbing the tower to put up an antenna.

Ray(KD9LNZ) reported that the State of Wisconsin Department of Financial Institutions had administratively dissolved the club in 2013, as they didn't get a report after 2010. The cost of reestablishing the club is \$135. That amount is a one time charge to reestablish the club. There is an annual filing fee, but it's about \$20-\$30. After a lengthy discussion, it was decided by consensus to postpone a decision on the matter until the November 7th meeting

Patrick(W9PCK) moved to adjourn the meeting. Second by Daniel(WX9E). Motion carried. The meeting was adjourned at 9:05 pm.

Respectfully submitted,

Ray Sommerfeldt(KD9LNZ)

Secretary, Yellow Thunder Amateur Radio Club

In Attendance

Tom Harrison (N9PQJ)

Ray Sommerfeldt (KD9LNZ)

Matthew Toussaint (KD9DZT)

Patrick Kirchenwitz (N9PCK)

Dan Anderson (KD9PCD)

Daniel Brown (WX9E)

Pete Klotzbach (AF9FA)

Bob Dischler (KB9UOJ)

Dave Rasmussen (KD9NIL)

John Husker (KD9NKO)*

Aaron Diers (KC0WKP)*

*indicates attended by Zoom.