

## **Yellow Thunder Amateur Radio Club Meeting Minutes- January 2<sup>nd</sup>, 2024**

The meeting was called to order at 7:05 pm by President Tom Harrison (N9PQJ).

**Secretary's Report:** The minutes of the December 5<sup>th</sup> meeting were presented to the membership. Motion to approve the minutes made by Pete (AF9FA), seconded by Daniel (WX9E). Motion carried.

Ray Sommerfeldt (KD9LNZ) reported that since we filed the forms to be reinstated with the Wisconsin Department of Financial Institutions after October 1<sup>st</sup> 2023, we owed an additional \$25.00. Ray wrote a personal check to cover this additional fee.

**Treasurer's Report:** Tom Harrison (N9PQJ) reported that we have a balance of \$xxxx.xx.

**Old Business:** Membership renewals are going well.

Reservations for the holiday party are due by the 15<sup>th</sup> so we can give River's Edge the final number.

Winter Field Day is January 27<sup>th</sup> and 28<sup>th</sup>. If you are interested in participating, contact Daniel (WX9E).

**Repeater Controller** The controller is set up to be programmed by DTMF tones if you can't hook it up to a computer. Tom (N9PQJ) attempted to program it by DTMF and wasn't successful. At this point, do we replace the controller or keep what we have and try to fix it? A new Rcom controller is estimated to cost between \$700 and \$800. Tom (N9PQJ) will discuss this with the technical committee and report back. Pete (AF9FA) offered to help with the installation of a new controller, if the club decides to go that route.

**New Business:** Summer Field Day will be June 22<sup>nd</sup> and 23<sup>d</sup> at Owen Memorial Park. Camping starts Friday night.

Swapfest will be August 24<sup>th</sup> at the Badger Steam and Gas Show grounds. Arrangements have been made with the Steam and Gas club for use of the grounds. Tom (N9PQJ) will handle getting Swapfest sanctioned by the ARRL.

There was discussion of possibly doing a special event station or a POTA activation as a group.

Motion to Adjourn by Pete (AF9FA), second by Daniel (WX9E). Motion carried. Meeting adjourned at 7:58 pm.

Respectfully Submitted,

Ray Sommerfeldt (KD9LNZ) Secretary

Yellow Thunder Amateur Radio Club

**In Attendance**

Ray Sommerfeldt KD9LNZ

Tom Harrison N9PQJ

Daniel Brown WX9E

Daline Brown

Dave Rasmussen KD9WIL

Pete Klotzbach AF9FA

Bob Dischler KB9UOJ

Jim Klas KF9VV\*

Matt Toussaint KD9DZT\*

Bill Hanold N9CHN\*

Joe Mayenschein WB9SBD\*

John Husker KD9NKO\*

( \* ) indicates attended by Zoom